

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111576

FILED
Jan 05, 2011
Secretary of State

Entity Name: PEACE OF MIND INSURANCE, INC.

Current Principal Place of Business:

8000 SW 117 AVE
PH-A
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8000 SW 117 AVE
PH-A
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-1156434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, ROBERT
8000 SW 117 AVE
PH-A
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

ROSENTHAL, ROBERT A
8000 SW 117 AVE
PH-A
MIAMI, FL 33183 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT A ROSENTHAL

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ROSENTHAL, ROBERT A
Address: 8000 SW 117 AVE PH-A
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT A ROSENTHAL

PTD

01/05/2011

Electronic Signature of Signing Officer or Director

Date