

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120024

FILED
Jan 05, 2011
Secretary of State

Entity Name: RECREATION INSURANCE MANAGEMENT, INC.

Current Principal Place of Business:

5810 HOFFNER AVE, STE 805
ORLANDO, FL 32822

New Principal Place of Business:

5810 HOFFNER AVE, STE 805
ORLANDO, FL 32822 US

Current Mailing Address:

5810 HOFFNER AVE, STE 805
ORLANDO, FL 32822

New Mailing Address:

5810 HOFFNER AVE, STE 805
ORLANDO, FL 32822 US

FEI Number: 01-0553378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY, MARK T
201 S. MONROE ST., 2ND FL
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GILBERT, ALAN W
Address: 11126 SHADY OAK STREET
City-St-Zip: ORLANDO, FL 32832

Title: DV
Name: GILBERT, TERESA G
Address: 11126 SHADY OAK STREET
City-St-Zip: ORLANDO, FL 32832

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: ALAN W GILBERT

DP

01/05/2011

Electronic Signature of Signing Officer or Director

Date