

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120052

FILED
May 14, 2012
Secretary of State

Entity Name: RAND SPORTS AND ENTERTAINMENT INSURANCE, INC.

Current Principal Place of Business:

400 S ATLANTIC AVENUE
SUITE 101
ORMOND BEACH, FL 321767142 US

New Principal Place of Business:

ONE DAYTONA BOULEVARD
SUITE 220
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

400 S ATLANTIC AVENUE
SUITE 101
ORMOND BEACH, FL 321767142 US

New Mailing Address:

ONE DAYTONA BOULEVARD
SUITE 220
DAYTONA BEACH, FL 32114 US

FEI Number: 59-3761135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAND, JOHN
400 S ATLANTIC AVENUE
SUITE 101
ORMOND BEACH, FL 321767142 US

Name and Address of New Registered Agent:

RAND, JOHN
ONE DAYTONA BOULEVARD
SUITE 220
DAYTONA BEACH, FL 32114 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:

05/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RAND, JOHN
Address: ONE DAYTONA BOULEVARD, SUITE 220
City-St-Zip: DAYTONA BEACH, FL 32114

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: JOHN RAND

PSDT

05/14/2012

Electronic Signature of Signing Officer or Director

Date