

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106884

FILED
Apr 28, 2011
Secretary of State

Entity Name: UNITED INSURANCE SOLUTIONS OF FLORIDA, INC.

Current Principal Place of Business:

884 CREIGHTON RD
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

884 CREIGHTON RD
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 74-3064434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAFFORD, FRANK M
884 CREIGHTON RD
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

GAFFORD, FRANK M
884 CREIGHTON RD
FLEMING ISLAND, FL 32003 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAFFORD, ANDREA N
Address: 884 CREIGHTON RD
City-St-Zip: ORANGE PARK, FL 32003

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: ANDREA NICOLE GAFFORD

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date