

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123134

FILED
Jan 17, 2011
Secretary of State

Entity Name: SEQUOIA INSURANCE & FINANCIAL, INC.

Current Principal Place of Business:

21301 POWERLINE RD
312
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21301 POWERLINE RD
312
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 56-2303761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITTEN, DENNIS G
21301 POWERLINE ROAD
SUITE 312
BOCA RATON, FL 33433 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: D
Name: BRITTEN, DENNIS G
Address: 21301 POWERLINE RD STE. 312
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: MCCALED, CHRISTOPHER R
Address: 6174 HARBOUR GREENS DR
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: BEER, JOSHUA L
Address: 6231 FLORIDIAN CIR
City-St-Zip: LAKE WORTH, FL 33463

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: CHRISTOPHER MCCALED

VP

01/17/2011

Electronic Signature of Signing Officer or Director

Date