

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035431

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOUTHEAST INSURANCE SERVICES INC.

Current Principal Place of Business:

11924 FOREST HILL BLVD
#302
WELLINGTON, FL 33414

New Principal Place of Business:

11924 FOREST HILL BLVD
#22-302
WELLINGTON, FL 33414

Current Mailing Address:

11924 FOREST HILL BLVD
#302
WELLINGTON, FL 33414

New Mailing Address:

11924 FOREST HILL BLVD
22-302
WELLINGTON, FL 33414

FEI Number: 05-0558968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMBERG, ALAN R
11924 FOREST HILL BLVD
302
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GOMBERG, ALAN R
11924 FOREST HILL BLVD
#22-302
WELLINGTON, FL 33414 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOMBERG, ALAN R
Address: 11924 FOREST HILL BLVD #302
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: GOMBERG, DAVID L
Address: 11924 FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33414

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 R. GOMBERG

OFF

04/29/2011

Electronic Signature of Signing Officer or Director

Date