

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080268

FILED
Apr 05, 2011
Secretary of State

Entity Name: FOLSOM INSURANCE CONSULTANTS, INC.

Current Principal Place of Business:

8031 LANTERN LIGHT ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

8031 LANTERN LIGHT ROAD
8031 LANTERN LIGHT LANE
TALLAHASSEE, FL 32312 US

Current Mailing Address:

8031 LANTERN LIGHT ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

8031 LANTERN LIGHT ROAD
8031 LANTERN LIGHT LANE
TALLAHASSEE, FL 32312 US

FEI Number: 33-1064954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLSOM, THOMAS L III
8031 LANTERN LIGHT ROAD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

FOLSOM, THOMAS L III
8031 LANTERN LIGHT ROAD
8031 LANTERN LIGHT LANE
TALLAHASSEE, FL 32312 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:

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOLSOM, THOMAS L III
Address: 8031 LANTERN LIGHT ROAD
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: V
Name: FOLSOM, AMANDA P
Address: 8031 LANTERN LIGHT ROAD
City-St-Zip: TALLAHASSEE, FL 32312 US

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: THOMAS L. FOLSOM III

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date