2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084475

Entity Name: BRIGHTWAY INSURANCE, INC.

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3733 W UNIVERSITY BLVD., STE. 100 JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

3733 W UNIVERSITY BLVD., STE. 100 JACKSONVILLE, FL 32217

FEI Number: 76-0738082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCMULLEN, JACK K 301 EAST PINE STREET 1400 ORLANDO, FL 32801 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

Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: MILLER, DAVID C

Address: 3733 W UNIVERSITY BLVD., STE. 100

City-St-Zip: JACKSONVILLE, FL 32217

Title: VD

Name: MILLER, MICHAEL A

Address: 3733 W UNIVERSITY BLVD., STE. 100

City-St-Zip: JACKSONVILLE, FL 32217

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: DAVID C. MILLER PTSD 02/24/2011