

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129466

FILED
Apr 18, 2012
Secretary of State

Entity Name: PREMIER INSURANCE CONSULTANTS, INC.

Current Principal Place of Business:

901 MARTIN DOWNS BLVD
PALM CITY, FL 34990 US

New Principal Place of Business:

901 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990 US

Current Mailing Address:

901 MARTIN DOWNS BLVD
PALM CITY, FL 34990 US

New Mailing Address:

901 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990 US

FEI Number: 01-0801862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARR, DONNA J
901 MARTIN DOWNS BLVD
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

LAGOY, DONNA J
901 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990 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: DONNA J. LAGOY

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: LAGOY, DONNA J
Address: P O BOX 1264
City-St-Zip: PALM CITY, FL 34991 US

Title: VP
Name: LAGOY, JAMES E
Address: P O BOX 1264
City-St-Zip: PALM CITY, FL 34991

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: DONNA J. LAGOY

PST

04/18/2012

Electronic Signature of Signing Officer or Director

Date