2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093885

FILED Apr 26, 2011 Secretary of State

Entity Name: ACCURATE INSURANCE AND FINANCIAL SERVICES OF ST LUCIE, INC

Current Principal Place of Business: New Principal Place of Business: 439 SE PORT SAINT LUCIE BLVD 117 PORT SAINT LUCIE, FL 34984 **New Mailing Address: Current Mailing Address:** 439 SE PORT SAINT LUCIE BLVD PORT SAINT LUCIE, FL 34984 FEI Number: 20-1465364 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: ELLWOOD, DIANA M 439 SE PORT SAINT LUCIE BLVD PORT SAINT LUCIE, FL 34984 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:

Name: ELLWOOD, DIANA M

Address: 439 SE PORT SAINT LUCIE BLVD SUITE 117

City-St-Zip: PORT SAINT LUCIE, FL 34984 US

Title: V

Name: ELLWOOD, GARY F Address: 3327 HATCHER STREET City-St-Zip: FORT PIERCE, FL 34981

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: DIANA M ELLWOOD PRES 04/26/2011