

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094064

FILED
Mar 15, 2011
Secretary of State

Entity Name: AFFINITY INSURANCE PARTNERS, INC.

Current Principal Place of Business:

8712 TAHITI LANE
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

4532 WEST KENNEDY BLVD
SUITE 279
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-1285009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPSON, CHANDLER J CEO
8712 TAHITI LANE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

RAPSON, CARMEN E CEO
8712 TAHITI LANE
TAMPA, FL 33615 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: CARMEN E RAPSON

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RAPSON, CARMEN E CEO
Address: 8712 TAHITI LANE
City-St-Zip: TAMPA, FL 33615

Title: DIR
Name: RAPSON, CHANDLER J DIR
Address: 8712 TAHITI LANE
City-St-Zip: TAMPA, FL 33615

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: CARMEN E RAPSON

CEO

03/15/2011

Electronic Signature of Signing Officer or Director

Date