2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011315

FILED Apr 19, 2012 Secretary of State

Entity Name: SOUTHEAST MUTUAL INSURANCE AND INVESTMENT, INC.

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

259 MCLEOD ST. 130 N. TROPICAL TRAIL MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

259 MCLEOD ST. 130 N. TROPICAL TRAIL MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953

FEI Number: 52-2450372 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:

BABB, DONALD
259 MCLEOD ST
130 N. TROPICAL TRAIL
259
MERRITT ISLAND, FL 32953 US

MERRITT ISLAND, FL 32953 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: 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 BABB, DONALD R

 Address:
 422 WATERSIDE DRIVE

 City-St-Zip:
 MERRITT ISLAND, FL
 32952

Title: TRES

Name: BABB, DONNA

Address: 422 WATERSIDE DRIVE City-St-Zip: MERRITT ISLAND, FL 32952

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: DONALD R. BABB PRES 04/19/2012