2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000052828

Dec 02, 2010 Secretary of State

FILED

Entity Name: PROFESSIONAL INSURANCE ASSOCIATES INC.

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

5993 PELHAM DR. 1326 S RIDGEWOOD AVE STE

PORT ORANGE, FL 32127 US 4

DAYTONA BEACH, FL 32114 US

Current Mailing Address: New Mailing Address:

5993 PELHAM DR.

PORT ORANGE, FL 32127 US

FEI Number: 20-2733983 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:

CORBIN, TARA

5993 PELHAM DR.

PORT ORANGE, FL 32127 US

CORBIN, TARA

1326 S RIDGEWOOD AVE

4A

DAYTONA BEACH, FL 32114 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: TARA A CORBIN 12/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D

Name: CORBIN, TARA A Address: 5993 PELHAM DR

City-St-Zip: PORT ORANGE, FL 32127 US

Title: V.P.

Name: CORBIN, CHRISTOPHER J Address: 5993 PELHAM DR City-St-Zip: PORT ORANGE, FL 32127

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: TARA A CORBIN PRES 12/02/2010