

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083784

FILED
Mar 15, 2011
Secretary of State

Entity Name: EXPLORER INSURANCE INVESTMENTS, INC.

Current Principal Place of Business:

185 S. WESTMONTE DR.
SUITE 1218
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 162909
ALTAMONTE SPRINGS, FL 32716 US

New Mailing Address:

FEI Number: 20-3054568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOFFOLI, MICHAEL L
185 S. WESTMONTE DR.
SUITE 1218
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

TOFFOLI, MICHAEL L
102 SPRING LAKE LANE
ALTAMONTE SPRINGS, FL 32714 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

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOFFOLI, MICHAEL L
Address: 102 SPRING LAKE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: MICHAEL TOFFOLI

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date