

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075127

FILED
Jan 06, 2011
Secretary of State

Entity Name: PRESTIGE INSURANCE CONSULTANTS INC

Current Principal Place of Business:

5020 TAMIAMI TRL N
106
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

5020 TAMIAMI TRL N
106
NAPLES, FL 34103

New Mailing Address:

FEI Number: 71-1005391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, SHANNON SHIRK
5020 TAMIAMI TRL N
106
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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: P
Name: MORGAN, SHANNON SHIRK
Address: 5020 TAMIAMI TRL N STE 106
City-St-Zip: NAPLES, FL 34103 US

Title: P
Name: VARGAS, SONIA
Address: 5020 TAMIAMI TRL N STE 106
City-St-Zip: NAPLES, FL 34103 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: SHANNON SHIRK MORGAN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date