

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110402

Entity Name: AMERICAN PEO INSURER, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

1317 CITIZENS BOULEVARD
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 460690
LEESBURG, FL 347490690

New Mailing Address:

FEI Number: 20-5485522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTRANDER, TED R JR.
1317 CITIZENS BOULEVARD
LEESBURG, FL 34748 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: V
Name: MCCREADIE, BRUCE
Address: 1317 CITIZENS BOULEVARD
City-St-Zip: LEESBURG, FL 34748

Title: PD
Name: OSTRANDER, TED R JR.
Address: 1317 CITIZENS BOULEVARD
City-St-Zip: LEESBURG, FL 34748

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: TED R. OSTRANDER JR.

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date