

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036358

FILED
Mar 21, 2011
Secretary of State

Entity Name: LI-LAN TAN INSURANCE, INC.

Current Principal Place of Business:

4100 CORPORATE SQUARE
SUITE 156
NAPLES, FL 34104

New Principal Place of Business:

4100 CORPORATE SQUARE
SUITE 110
NAPLES, FL 34104

Current Mailing Address:

4100 CORPORATE SQUARE
SUITE 156
NAPLES, FL 34104

New Mailing Address:

4100 CORPORATE SQUARE
SUITE 110
NAPLES, FL 34104

FEI Number: 20-8665790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAN, LI-LAN
4100 CORPORATE SQUARE
SUITE 156
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

TAN, LI-LAN
4100 CORPORATE SQUARE
SUITE 110
NAPLES, FL 34104 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:

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TAN, LI-LAN
Address: 4100 CORPORATE SQUARE, SUITE 110
City-St-Zip: NAPLES, FL 34104

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: LI-LAN TAN

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date