

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126895

Entity Name: FRONTLINE INSURANCE INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

8767 STIRLING ROAD
COOPER CITY, FL 33328

New Principal Place of Business:

1792 BELL TOWER LANE
WESTON, FL 33326

Current Mailing Address:

8767 STIRLING ROAD
COOPER CITY, FL 33328

New Mailing Address:

1792 BELL TOWER LANE
WESTON, FL 33326

FEI Number: 36-4622653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, KEITH A
6523 SW 114 AVENUE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MCCLERNON, ROBERT CPA, PA
3215 NW 10TH TERRACE
205
FT LAUDERDALE, FL 33309 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: ROBERT MCCLERNON

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HARTY, ASTON W
Address: 9262 NW 1ST STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VTD (X) Delete
Name: NEYSMITH, HOWARD E
Address: 3741 HERON RIDGE LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: NEYSMITH, HOWARD E
Address: 3741 HERON RIDGE LN
City-St-Zip: WESTON, FL 33331

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HOWARD NEYSMITH

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date