

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028950

FILED
Apr 22, 2011
Secretary of State

Entity Name: PAY LESS INSURANCE COMPANY INC.

Current Principal Place of Business:

1041 W COMMERCIAL BLVD, STE 103
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1041 W COMMERCIAL BLVD, STE 103
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 37-1564061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHSEN, KAZI
8194 A SEVERN DRIVE
BOCA RATON, FL 33433 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: ISLAM, ABUL
Address: 15011 SW 51 STREET
City-St-Zip: DAVIE, FL 33331

Title: VP
Name: MOHSEN, KAZI
Address: 8194 A SEVERN DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: JAHAN, FERDOUS
Address: 8194 A SEVERN DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: ABUL ISLAM

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date