

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049095

FILED
Apr 22, 2011
Secretary of State

Entity Name: FULL COVER INSURANCE SOLUTIONS, CORP.

Current Principal Place of Business:

3141 SOUTH FLORIDA AVE.
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

3141 SOUTH FLORIDA AVE.
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 26-2592548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEYERS, MIKE
5068 FAIRFIELD DR.
LAKELAND, FL 33811 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: PRES
Name: MEYERS, MIKE
Address: 5068 FAIRFIELD DR.
City-St-Zip: LAKELAND, FL 33811

Title: VP
Name: GREENBERG, STEVEN M
Address: 109 OKALOOSA DR.
City-St-Zip: WINTER HAVEN, FL 33884

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: MIKE MEYERS

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date