2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053583

Entity Name: ACCESS FLORIDA INSURANCE AGENCY, INC.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O ACCESS RE INTERNATIONAL CENTER STE 500 26 BERMUDIANA ROAD, SUITE 500 HAMILTON HM 11, NA BERMUDA

Current Mailing Address: New Mailing Address:

C/O ACCESS RE INTERNATIONAL CENTER STE 500 26 BERMUDIANA ROAD, SUITE 500 HAMILTON HM 11, NA BERMUDA

FEI Number: 26-2918166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COCD

Name: MCDONNELL, ENDA

Address: C/O ACCESS RE INTERNATIONAL CENTER STE 500

City-St-Zip: HAMILTON HM 11, NA BERMUDA NA

Title: COCD

Name: KING, JOSEPH N

Address: C/O ACCESS RE INTERNATIONAL CENTER STE 500

City-St-Zip: HAMILTON HM 11, NA BERMUDA NA

Title: D

Name: HAUSERMAN, WILLIAM G

Address: C/O ACCESS RE INTERNATIONAL CENTER STE 500

City-St-Zip: HAMILTON HM 11, NA BERMUDA NA

Title:

Name: KEYSER, MARK

Address: C/O ACCESS RE INTERNATIONAL CENTER STE 500

City-St-Zip: HAMILTON HM 11, NA BERMUDA NA

Title:

Name: NEWMAN, JAMES W

Address: C/O ACCESS RE INTERNATIONAL CENTER STE 500

City-St-Zip: HAMILTON HM 11, NA BERMUDA NA

Title: PD

Name: CHAPLIN, JOHN

Address: C/O ACCESS RE INTERNATIONAL CENTER STE 500

City-St-Zip: HAMILTON HM 11, NA BERMUDA NA

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: JOHN CHAPLIN PD 05/03/2010