

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057064

FILED
Jan 22, 2009
Secretary of State

Entity Name: SOUTHSTAR INSURANCE, INC.

Current Principal Place of Business:

435 DOUGLAS AVENUE, STE 1008
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

435 DOUGLAS AVENUE
SUITE 1008
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

435 DOUGLAS AVENUE, STE 1008
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

435 DOUGLAS AVENUE
SUITE 1008
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 26-2783565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FESHAN, JON
1576 CHERRY RIDGE DRIVE
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

MONTGOMERY, TIMOTHY
685 RIVERCREST LANE
LONGWOOD, FL 32779 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: TIMOTHY MONTGOMERY

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FESHAN, JON
Address: 1576 CHERRY RIDGE DRIVE
City-St-Zip: HEATHROW, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JON FESHAN

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date