

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057064

FILED
Feb 03, 2010
Secretary of State

Entity Name: SOUTHSTAR INSURANCE, INC.

Current Principal Place of Business:

435 DOUGLAS AVENUE
SUITE 1008
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

435 DOUGLAS AVENUE
SUITE 1008
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

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 DR.
HEATHROW, FL 32746 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP
Name: ZUCCHI, TERRI
Address: 3407 E. OSCEOLA ROAD
City-St-Zip: GENEVA, FL 32732

Title: ST
Name: HARBERT, JEANNINE
Address: 1797 VALE DRIVE
City-St-Zip: CLERMONT, FL 34711

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: JON FESHAN

PD

02/03/2010

Electronic Signature of Signing Officer or Director

Date