

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057064

Entity Name: SOUTHSTAR INSURANCE, INC.

FILED
Mar 25, 2011
Secretary of State

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:

FESHAN, JON
435 DOUGLAS AVE STE 1008
ALTAMONTE SPRINGS, FL 32714 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: JON FESHAN

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FESHAN, JON
Address: 435 DOUGLAS AVE STE 1008
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VP
Name: KOFFINAS, SANDRA J
Address: 435 DOUGLAS AVE STE 1008
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: ST
Name: HARBERT, JEANNINE
Address: 435 DOUGLAS AVE STE 1008
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JEANNINE HARBERT

ST

03/25/2011

Electronic Signature of Signing Officer or Director

Date