

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060654

FILED
Feb 18, 2011
Secretary of State

Entity Name: INSURANCE UNITED CORPORATION

Current Principal Place of Business:

771 S KIRKMAN RD, STE 110
ORLANDO, FL 32811 US

New Principal Place of Business:

1035 PRIMERA BLVD
SUITE # 1041
LAKE MARY, FL 32746 US

Current Mailing Address:

771 S KIRKMAN RD, STE 110
ORLANDO, FL 32811 US

New Mailing Address:

1035 PRIMERA BLVD
SUITE # 1041
LAKE MARY, FL 32746 US

FEI Number: 26-2857430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCALEV, ALEXANDER
1477 ARBITUS CIRCLE
OVIEDO, FL 32765 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: P
Name: PASCALEV, ALEXANDER
Address: 1477 ARBITUS CIRCLE
City-St-Zip: OVIEDO, FL 32765 US

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: ALEXANDER PASCALEV

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date