2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2011
Secretary of State

DOCUMENT# P08000076707

Entity Name: FIFTY PLUS INSURANCE SOLUTIONS, INC.

Current Principal Place of Business:

8695 COLLEGE PARKWAY
2080
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

8695 COLLEGE PARKWAY
2080
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 26-3232251 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEARBORN, JOANNE
8695 COLLEGE PARKWAY
2080
FORT MYERS, FL 33919 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: PD
Name: DEARBORN, JOANNE
Address: 14670 BLACKBIRD LANE
City-St-Zip: FORT MYERS, FL 33919

Title: VPST
Name: WHITLOCK, ROBERT H
Address: 14241 BAY DRIVE
City-St-Zip: FORT MYERS, FL 33919

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: JOANNE DEARBORN PD 03/03/2011

Electronic Signature of Signing Officer or Director — Date