2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092438

Apr 29, 2012 Secretary of State

Entity Name: CUSTOM INSURANCE & FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

459 VIA TUSCANY LOOP LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

FEI Number: 26-3521029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEVERLY, BARRY C 459 VIA TUSCANY LOOP LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BEVERLY, BARRY C
Address: 459 VIA TUSCANY LOOP
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP

Name: BEVERLY, NEENA W Address: 459 VIA TUSCANY LOOP City-St-Zip: LAKE MARY, FL 32746 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: BARRY C BEVERLY P 04/29/2012