2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026931

FILED Feb 20, 2012 Secretary of State

Entity Name: GULF COAST INSURANCE AND FINANCIAL SERVICES, INC.

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

1521 SUNSET POINT ROAD CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1521 SUNSET POINT ROAD CLEARWATER, FL 33755

FEI Number: 26-4591817 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:

REGISTERED AGENTS LEGAL SERVICES, LLC 155 OFFICE PLAZA DRIVE STE A TALLAHASSEE, FL 32301 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: PRES

 Name:
 BRAVMAN, STEVEN M

 Address:
 1521 SUNSET POINT ROAD

 City-St-Zip:
 CLEARWATER, FL 33755

Title: VP

 Name:
 MCMAHON, SHIRLEY

 Address:
 1521 SUNSET POINT ROAD

 City-St-Zip:
 CLEARWATER, FL 33755

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: SHIRLEY MCMAHON VP 02/20/2012