2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031396

Entity Name: D & E INSURANCE, CORP.

FILED Apr 15, 2011 Secretary of State

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

3713 SW 156 CT MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

3713 SW 156 CT MIAMI, FL 33185

FEI Number: 26-4635119 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:

DELGADO, ERIC R 3713 SW 156 CT MIAMI, FL 33185 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: PE

Name: DELGADO, ERIC R Address: 3713 SW 156 CT City-St-Zip: MIAMI, FL 33185

Title: VPD

 Name:
 SADIN, DAILIN

 Address:
 3713 SW 156 CT

 City-St-Zip:
 MIAMI, FL 33185

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: ERIC DELGADO P 04/15/2011