

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051897

FILED
Sep 08, 2010
Secretary of State

Entity Name: BLUE ORCHID LEGAL DEFENSE INSURANCE INC.

Current Principal Place of Business:

200 SOUTH ANDREWS AVENUE SUITE 602
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 SOUTH ANDREWS AVENUE SUITE 602
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LUBELL & ROSEN, LLC
200 SOUTH ANDREWS AVENUE
SUITE 602
FORT LAUDERDALE, FL 33301 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: MARK ROSEN

09/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSEN, MARK L
Address: 200 SOUTH ANDREWS AVENUE SUITE 602
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SD
Name: LUBELL, STEVEN L
Address: 200 SOUTH ANDREWS AVENUE SUITE 602
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MARK ROSEN

PRES

09/08/2010

Electronic Signature of Signing Officer or Director

Date