

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075428

FILED
Apr 20, 2011
Secretary of State

Entity Name: MEYER INSURANCE MANAGEMENT CORP.

Current Principal Place of Business:

9990 COCONUT RD.
SUITE 207
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

PO BOX 66
ESTERO, FL 33929

New Mailing Address:

FEI Number: 27-0937655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, ALICIA A
12474 BRANTLEY COMMONS CT.
SUITE 106
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MEYER, ALICIA A
9990 COCONUT RD.
SUITE 207
BONITA SPRINGS, FL 34134 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEYER, ALICIA A
Address: 9990 COCONUT RD., SUITE 207
City-St-Zip: BONITA SPRINGS, FL 34135

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: ALICIA A. MEYER

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date