

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085229

FILED
May 18, 2012
Secretary of State

Entity Name: OPTIONS INSURANCE, INC.

Current Principal Place of Business:

170 S. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

9640 SW 9TH CT
PEMBROKE PINES, FL 33025 US

New Mailing Address:

170 S. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33025 US

FEI Number: 27-1115847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOVER, DANA L
9640 SW 9TH CT
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

GLOVER-TRENCHFIELD, DANA L
9640 SW 9TH CT
PEMBROKE PINES, FL 33025 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: DANA GLOVER-TRENCHFIELD

05/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GLOVER-TRENCHFIELD, DANA L
Address: 9640 SW 9TH CT
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: CFO
Name: TRENCHFIELD, KIRK
Address: 9640 SW 9TH CT
City-St-Zip: PEMBROKE PINES, FL 33025

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: DANA GLOVER-TRENCHFIELD

P

05/18/2012

Electronic Signature of Signing Officer or Director

Date