2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017290

Entity Name: ONE STOP INSURANCE, INC

FILED Mar 23, 2011 Secretary of State

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

1644 INKBERRY LANE 8206 PHILLIPS HWY JACKSONVILLE, FL 32259 US 23

JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

1644 INKBERRY LANE

JACKSONVILLE, FL 32259 US

FEI Number: 01-0952185 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:

NGUYEN, THAI T 1644 INKBERRY LANE JACKSONVILLE, FL 32259 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:

NGUYEN, THAI T Name: 1644 INKBERRY LN Address:

City-St-Zip: JACKSONVILLE, FL 32259 US

Title: VΡ

Name: TRUONG, HANH T Address: 1644 INKBERRY LN

JACKSONVILLE, FL 32259 US City-St-Zip:

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.

Ρ SIGNATURE: THAI NGUYEN 03/23/2011