

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017290

Entity Name: ONE STOP INSURANCE,INC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

8206 PHILLIPS HWY
23
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

1644 INKBERRY LANE
JACKSONVILLE, FL 32259 US

New Mailing Address:

FEI Number: 01-0952185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P
Name: NGUYEN, THAI T
Address: 1644 INKBERRY LN
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: VP
Name: TRUONG, HANH T
Address: 1644 INKBERRY LN
City-St-Zip: JACKSONVILLE, FL 32259 US

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: THAI NGUYEN

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date