2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018265

Entity Name: COVERAGE SOLUTIONS INC

FILED Aug 18, 2011 Secretary of State

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

7410 S. U.S. HWY., 1., STE 101 7410 S. U.S. HWY., 1. PORT ST. LUCIE, FL 34952 SUITE 101

PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

7410 S. U.S. HWY., 1., STE 101 PORT ST. LUCIE, FL 34952 7410 S. U.S. HWY., 1. SUITE 101

PORT ST. LUCIE, FL 34952

FEI Number: 80-0554941 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:

GAFFNEY, KAREN A GAFFNEY, KAREN A 805 VIRGINIA AVE 7410 S. UŚ HIGHWAY 1 SUITE 8 SUITE 101

FORT PIERCE, FL 34982 US PORT SAINT LUCIE, FL 34952 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: 08/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GAFFNEY, KAREN A Name: 1824 WILDCAT COVE DRIVE Address: City-St-Zip: FORT PIERCE, FL 34949

Title: VΡ

GAFFNEY, JOHN G Name: Address: 1824 WILDCAT COVE DRIVE FORT PIERCE, FL 34949 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.

VΡ SIGNATURE: JOHN G. GAFFNEY 08/18/2011