

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031673

FILED
Apr 06, 2011
Secretary of State

Entity Name: WESTERN SUMMIT INSURANCE SOLUTIONS INC.

Current Principal Place of Business:

201 N UNIVERSITY DRIVE 103A
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

201 N UNIVERSITY DRIVE 103A
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 27-2372075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, ESHAUDDIN
201 N UNIVERSITY DRIVE 103A
PLANTATION, FL 33324 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: D
Name: KHAN, ESHAUDDIN
Address: 201 N UNIVERSITY DRIVE 103A
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: MADIO, RUSS R
Address: 201 N UNIVERSITY DRIVE 103A
City-St-Zip: PLANTATION, FL 33324

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: RUSS MADIO

D

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date