

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031673

FILED
Mar 28, 2012
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:

5220 S. UNIVERSITY DRIVE
SUITE C-202
DAVIE, FL 33328

Current Mailing Address:

201 N UNIVERSITY DRIVE 103A
PLANTATION, FL 33324

New Mailing Address:

5220 S. UNIVERSITY DRIVE
SUITE C-202
DAVIE, FL 33328

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:

KHAN, ESHAUDDIN
5220 S. UNIVERSITY DRIVE
SUITE C-202
DAVIE, FL 33328 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

03/28/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KHAN, ESHAUDDIN
Address: 5220 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: D
Name: MADIO, RUSS R
Address: 5220 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

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 R. MADIO

Electronic Signature of Signing Officer or Director

D

03/28/2012

Date