2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 28, 2012
Secretary of State

DOCUMENT# P10000032606

Entity Name: DREXEL INSURANCE, INC.

Current Principal Place of Business:

7200 CORPORATE CENTER DRIVE
510
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 52-3498
MIAMI, FL 33152

New Mailing Address:

FEI Number: 27-5041546 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANTHONY, ALEXANDER
7200 CORPORATE CENTER DRIVE
SUITE 510
MIAMI, FL 33126 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: ANTHONY, ALEXANDER
Address: 7200 CORPORATE CENTER DRIVE
City-St-Zip: MIAMI, FL 33126 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: ALEXANDER ANTHONY P 09/28/2012

Electronic Signature of Signing Officer or Director Date