2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2012
Secretary of State

DOCUMENT# P10000044725

Entity Name: SUNSTAR INSURANCE, INC.

Current Principal Place of Business:

677 SW BASCOM NORRIS DRIVE
LAKE CITY, FL 32025

New Principal Place of Business:

400 COLLEGE DR
SUITE 106
MIDDLEBURG, FL 32068

Current Mailing Address:

677 SW BASCOM NORRIS DRIVE
LAKE CITY, FL 32025

New Mailing Address:

400 COLLEGE DR
SUITE 106
MIDDLEBURG, FL 32068

FEI Number: 27-2715138 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SLAY, NICK
677 SW BASCOM NORRIS DRIVE
LAKE CITY, FL 32025 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: SLAY, NICK
Address: 694 NW FAIRWAY DR
City-St-Zip: LAKE CITY, FL 32055

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: NICK SLAY MGR 04/12/2012

Electronic Signature of Signing Officer or Director — Date