2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000068624

Entity Name: CHAMPION EQUINE INSURANCE INC.

FILED Apr 21, 2012 Secretary of State

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

2361 APPALOOSA TRAIL WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

2361 APPALOOSA TRAIL WELLINGTON, FL 33414

FEI Number: 90-0612327 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:

REEDER, DENISE G 250 S. CENTRAL BLVD. SUITE 200 JUPITER, FL 33458 US WHITLOW, LAURA S 2361 APPALOOSA TRAIL WELLINGTON, FL 33414 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: LAURA WHITLOW 04/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDST

Name: WHITLOW, LAURA
Address: 2361 APPALOOSA TRAIL
City-St-Zip: WELLINGTON, FL 33414

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: LAURA WHITLOW PRES 04/21/2012