

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075176

FILED
Apr 24, 2011
Secretary of State

Entity Name: BETH BRANCH INSURANCE CONSULTING, INC.

Current Principal Place of Business:

12676 CARA CARA LOOP
BRADENTON, FL 34212 US

New Principal Place of Business:

Current Mailing Address:

12676 CARA CARA LOOP
BRADENTON, FL 34212 US

New Mailing Address:

FEI Number: 27-3451553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, BRIAN
2937 BEE RIDGE RD
SUITE 2
SARASOTA, FL 34239 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: BRANCH, BETH
Address: 12676 CARA CARA LOOP
City-St-Zip: BRADENTON, FL 34212 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: BETH BRANCH

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date