

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078310

FILED
Apr 27, 2012
Secretary of State

Entity Name: PROFESSIONAL INSURANCE OPTIONS CORP.

Current Principal Place of Business:

5401 S KIRKMAN RD
310
ORLANDO, FL 32807

New Principal Place of Business:

6220 S ORANGE BLOSSOM TRL
STE 108
ORLANDO, FL 32809

Current Mailing Address:

5401 S KIRKMAN RD
310
ORLANDO, FL 32807

New Mailing Address:

6220 S ORANGE BLOSSOM TRL
STE 108
ORLANDO, FL 32809

FEI Number: 27-3555473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUAYO, JOSE
1043 LANDVIEW CT
ORLANDO, FL 32828 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: AGUAYO, JOSE
Address: 1043 LANDVIEW CT
City-St-Zip: ORLANDO, FL 32828

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: JOSE AGUAYO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date