2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089494

Entity Name: FIRST PREFERRED INSURANCE INC

FILED Apr 12, 2012 Secretary of State

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

485 S FEDERAL HWY 1714 COSTA DEL SOL DANIA BEACH, FL 33004 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

485 S FEDERAL HWY 1714 COSTA DEL SOL DANIA BEACH, FL 33004 BOCA RATON, FL 33432

FEI Number: 27-3817697 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:

MOSSUCCO, FRANK M
485 S FEDERAL HWY
50 ANIA BEACH, FL 33004 US
51 MOSSUCCO, FRANK
1714 COSTA DEL SOL
BOCA RATON, FL 33432 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: FRANK MOSSUCCO 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEC

Name: MOSSUCCO, FRANK
Address: 1714 COSTA DEL SOL
City-St-Zip: BOCA RATON, FL 33432

Title: F

 Name:
 GUTMAN, SCOTT

 Address:
 1714 COSTA DEL SOL

 City-St-Zip:
 BOCA RATON, FL 33432

Title: COO

Name: MOSSUCCO, ANTHONY L Address: 1714 COSTA DEL SOL City-St-Zip: BOCA RATON, FL 33432

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: FRANK MOSSUCCO CEO 04/12/2012