

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024983

FILED
Jan 06, 2012
Secretary of State

Entity Name: RIGHT SOURCE INSURANCE, INC.

Current Principal Place of Business:

601 WHITNEY AVE
SUITE 1
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

601 WHITNEY AVE
SUITE 1
LANTANA, FL 33462

New Mailing Address:

FEI Number: 27-5417908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTWRIGHT, CINDY
601 WHITNEY AVE
SUITE 1
LANTANA, FL 33462 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: BOATRIGHT, JAMES
Address: 601 WHITNEY AVE, SUITE 1
City-St-Zip: LANTANA, FL 33462

Title: VP
Name: CARTWRIGHT, CINDY
Address: 601 WHITNEY AVE, SUITE 1
City-St-Zip: LANTANA, FL 33462

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: JAMES BOATRIGHT

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date