

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055593

FILED
Mar 22, 2012
Secretary of State

Entity Name: TRUSTED USA INSURANCE, INC.

Current Principal Place of Business:

3313 SE FEDERAL HIGHWAY
STUART, FL 34997

New Principal Place of Business:

2646 SW MAPP ROAD
303
PALM CITY, FL 34990

Current Mailing Address:

3313 SE FEDERAL HIGHWAY
STUART, FL 34997

New Mailing Address:

2646 SW MAPP ROAD
303
PALM CITY, FL 34990

FEI Number: 45-2568135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, RICHARD
11883 SW 9TH MANOR DRIVE
DAVIE, FL 33325 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: PD
Name: TROWBRIDGE, WARREN
Address: 2464 SW MAPP ROAD, SUITE 303
City-St-Zip: PALM CITY, FL 34990

Title: VPD
Name: THIBOULT, MARY JO
Address: 2464 SW MAPP ROAD, SUITE 303
City-St-Zip: PALM CITY, FL 34990

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: MARY JO THIBOULT

VPD

03/22/2012

Electronic Signature of Signing Officer or Director

Date