2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2012
Secretary of State

DOCUMENT# P11000069107

Entity Name: CONCEALSURE LEGAL DEFENSE INSURANCE, INC.

Current Principal Place of Business:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

4905 34TH STREET S
SUITE 343
SAINT PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 45-2885650 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SWITLYK, ANDREW C
1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 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: SWITLYK, ANDREW C
Address: 4905 34TH STREET S., SUITE 343
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: VP
Name: SWITLYK, EMILY
Address: 4905 34TH STREET S., SUITE 343
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: T
Name: SWITLYK, EMILY
Address: 4905 34TH STREET S., SUITE 343
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: S
Name: SWITLYK, EMILY
Address: 4905 34TH STREET S., SUITE 343
City-St-Zip: SAINT PETERSBURG, FL 33711

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: ANDREW SWITLYK P 04/03/2012

Electronic Signature of Signing Officer or Director — Date