

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074773

FILED
May 01, 2012
Secretary of State

Entity Name: KENDALL INSURANCE SOLUTIONS INC.

Current Principal Place of Business:

7340 NORTHWEST 17TH COURT
PEMBROKE PINES, FL 33024

New Principal Place of Business:

2681 N FLAMINGO ROAD
1505
SUNRISE, FL 33323

Current Mailing Address:

7340 NORTHWEST 17TH COURT
PEMBROKE PINES, FL 33024

New Mailing Address:

2681 N FLAMINGO ROAD
1505
SUNRISE, FL 33323

FEI Number: 45-3067687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KENDALL, TARA
2681 N FLAMINGO ROAD
1505
SUNRISE, FL 33323 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: TARA KENDALL

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KENDALL, TARA ELIZABETH
Address: 2681 N FLAMINGO ROAD
City-St-Zip: SUNRISE, FL 33323

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: TARA KENDALL

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date