

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078906

FILED
May 01, 2012
Secretary of State

Entity Name: POINTS SOUTH INSURANCE INC.

Current Principal Place of Business:

12671 US HWY 98 W
SUITE 209
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

4507 FURLING LANE
103
DESTIN, FL 32541

Current Mailing Address:

12671 US HWY 98 W
SUITE 209
MIRAMAR BEACH, FL 32550

New Mailing Address:

4507 FURLING LANE
103
DESTIN, FL 32541

FEI Number: 45-3639337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, CHRISTOPHER L
136 DOMINICA COURT
MIRAMAR BEACH, FL 32550 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: GRAHAM, CHRISTOPHER L
Address: 4507 FURLING LANE STE 103
City-St-Zip: DESTIN, FL 32541

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: CHRIS GRAHAM

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date