

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11458

FILED
Apr 12, 2008
Secretary of State

Entity Name: CATASTROPHE MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

708 OAK CIRCLE DRIVE W
MOBILE, AL 36609

New Principal Place of Business:

1055 HILLCREST ROAD, SUITE F-1
MOBILE, AL 36695

Current Mailing Address:

708 OAK CIRCLE DRIVE W
MOBILE, AL 36609

New Mailing Address:

1055 HILLCREST ROAD, SUITE F-1
MOBILE, AL 36695

FEI Number: 63-0847253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: PILOT, CURTIS F
Address: 708 OAK CIRCLE DRIVE W
City-St-Zip: MOBILE, AL 36609

Title: DSVP () Delete
Name: PILOT, DAPHNE
Address: 708 OAK CIRCLE DRIVE W
City-St-Zip: MOBILE, AL 36609

Title: DSVP () Delete
Name: PILOT JR, DAVIS W
Address: 708 OAK CIRCLE DRIVE W
City-St-Zip: MOBILE, AL 36609

Title: DST () Delete
Name: PILOT, GRACE E
Address: 708 OAK CIRCLE DRIVE W
City-St-Zip: MOBILE, AL 36609

Title: DSVP () Delete
Name: PILOT, RODNEY A
Address: 708 OAK CIRCLE DRIVE W
City-St-Zip: MOBILE, AL 36609

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: PILOT, RODNEY A
Address: 1055 HILLCREST ROAD, SUITE F-1
City-St-Zip: MOBILE, AL 36695

Title: PRES (X) Change () Addition
Name: PILOT, CURTIS F
Address: 1055 HILLCREST ROAD, SUITE F-1
City-St-Zip: MOBILE, AL 36695

Title: SEC (X) Change () Addition
Name: PILOT, GRACE E
Address: 1055 HILLCREST ROAD, SUITE F-1
City-St-Zip: MOBILE, AL 36695

Title: TRES (X) Change () Addition
Name: PILOT, GRACE E
Address: 1055 HILLCREST ROAD, SUITE F-1
City-St-Zip: MOBILE, AL 36695

Title: SVP (X) Change () Addition
Name: PILOT, DAPHNE
Address: 1055 HILLCREST ROAD, SUITE F-1
City-St-Zip: MOBILE, AL 36695

Title: SVP () Change (X) Addition
Name: PILOT, DAVIS, JR. W
Address: 1055 HILLCREST ROAD, SUITE F-1
City-St-Zip: MOBILE, AL 36695

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANNE MEYER

POA

04/12/2008

Electronic Signature of Signing Officer or Director

Date