

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025870

FILED
Apr 30, 2011
Secretary of State

Entity Name: ACTIVE INSURANCE AGENCY, INC.

Current Principal Place of Business:

1876 N UNIVERISTY DR 101C
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

1876 N UNIVERISTY DR 101C
PLANTATION, FL 33322 US

New Mailing Address:

PO BOX 590243
TAMARAC, FL 33359 US

FEI Number: 65-0419433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHABEER, MERTILEEN
5940 WOODLAND POINT DRIVE
FORT LAUDERDALE, FL 33319 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: D
Name: MAHABEER, MERTILEEN
Address: 5940 WOODLAND POINT DRIVE
City-St-Zip: TAMARAC, FL 33319

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: MERTILEEN MAHABEER

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date