

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076786

Entity Name: MP INSURANCE, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

5001 S. UNIVERSITY DRIVE, #C
DAVIE, FL 33328 US

New Principal Place of Business:

5001 S. UNIVERSITY DRIVE,
K
DAVIE, FL 33328 US

Current Mailing Address:

5001 S. UNIVERSITY DRIVE, #C
DAVIE, FL 33328 US

New Mailing Address:

5001 S. UNIVERSITY DRIVE,
K
DAVIE, FL 33328 US

FEI Number: 65-0449616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULCINI, MASSIMO
5001 S UNIVERSITY DR
C
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

PULCINI, MASSIMO
5001 S UNIVERSITY DR
K
DAVIE, FL 33328 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: MASSIMO PULCINI

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: PULCINI, MASSIMO
Address: 5001 S. UNIVERSITY DRIVE, #K
City-St-Zip: DAVIE, FL 33328 US

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: MASSIMO PULCINI

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date