

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002633

FILED
Jan 06, 2011
Secretary of State

Entity Name: SOUTH ATLANTIC INSURANCE SERVICES, INC.

Current Principal Place of Business:

7551 WILES ROAD
201
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

7551 WILES ROAD
201
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-0457314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERT, JOHN W
6140 NW 53RD CIRCLE
CORAL SPRINGS, FL 33067 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: EBERT, JOHN
Address: 6140 NW 53RD CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP
Name: EBERT, AIDA
Address: 6140 NW 53RD CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

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: JOHN W. EBERT

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date