2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068225

FILED Feb 17, 2012 Secretary of State

Date

Entity Name: GULFSTREAM INSURANCE AGENCY, INC.

Current Principal Place of Business: New Principal Place of Business:

5833 JOHNSON ST

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

5833 JOHNSON ST

HOLLYWOOD, FL 33021 US

FEI Number: 59-3289557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANDSEN, JEAN S 5833 JOHNSON ST

HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

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OFFICERS AND DIRECTORS:

Title: PD

 Name:
 FRANDSEN, JEAN S

 Address:
 5833 JOHNSON ST

 City-St-Zip:
 HOLLYWOOD, FL 33021 US

Title: VP

Name: JENNIFER KISOR Address: 3622 CONCH ST

City-St-Zip: MT PLEASANT, SC 29466 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: JEAN S FRANDSEN RA 02/17/2012