

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013647

FILED
Jan 26, 2011
Secretary of State

Entity Name: A READY PLUS INSURANCE SERVICES, INC.

Current Principal Place of Business:

2101 S. ANDREWS AVE
SUITE 102
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

2101 S. ANDREWS AVE
SUITE 102
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0554780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFENNINGER, NELLY
2101 S. ANDREWS AVE
SUITE 102
FT. LAUDERDALE, FL 33316 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: PDST
Name: PFENNINGER, NELLY
Address: 2101 S. ANDREWS AVE, SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33316 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: NELLY PFENNINGER

PDST

01/26/2011

Electronic Signature of Signing Officer or Director

Date