2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012287

Entity Name: FK INSURANCE CORP.

FILED Apr 20, 2010 Secretary of State

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

20660 W. DIXIE HWY

NORTH MIAMI BEACH, FL 33180 US

Current Mailing Address: New Mailing Address:

301 YAMATO ROAD 4775 TECHNOLOGY WAY

2100 BOCA RATON, FL 33431 US BOCA RATON, FL 33431 US

FEI Number: 65-0647419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SELIGSOHN, MICHAEL 301 YAMATO RD STE 2100

BOCA RATON, FL 33431 US

SELIGSOHN, MICHAEL 4775 TECHNOLOGY WAY BOCA RATON, FL 33431 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: 04/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: FEINSILVER, PAUL Address: 20660 W DIXIE HWY

City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: STD

 Name:
 KLOTZ, JAMES

 Address:
 20660 W. DIXIE HWY

 City-St-Zip:
 MIAMI, FL 33180

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: JAMES A KLOTZ STD 04/20/2010