

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012287

Entity Name: FK INSURANCE CORP.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

20660 W. DIXIE HWY
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

20660 W DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

Current Mailing Address:

4775 TECHNOLOGY WAY
BOCA RATON, FL 33431 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SELIGSOHN, MICHAEL
4775 TECHNOLOGY WAY
BOCA RATON, FL 33431 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: 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 KLOTZ

_____ Electronic Signature of Signing Officer or Director

STD

04/27/2012

_____ Date