

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055006

FILED
Jan 11, 2010
Secretary of State

Entity Name: ALL - SOUTH PROFESSIONAL LIABILITY, INC.

Current Principal Place of Business:

9800 4TH ST. N
400
ST PETERSBURG, FL 33702 US

Current Mailing Address:

PO BOX 20085
ST PETE BEACH, FL 33736 US

New Principal Place of Business:

9800 4TH STREET NORTH
SUITE 400
ST PETERSBURG, FL 33702 US

New Mailing Address:

PO BOX 20085
ST PETERSBURG, FL 33742 US

FEI Number: 59-3395643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLF, BOYD H
9800 4TH ST. N
SAINT PETE BEACH, FL 33702 US

Name and Address of New Registered Agent:

WOLF, BOYD H
9800 4TH STREET NORTH
SUITE 400
SAINT PETE BEACH, FL 33702 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: BOYD H WOLF

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WOLF, BOYD H
Address: 5823 BOWEN DANIEL DRIVE, #1001
City-St-Zip: TAMPA, FL 33616 US

Title: VP
Name: GOUGH, DAVID E
Address: 6112 S ELKINS AVE
City-St-Zip: TAMPA, FL 33611 US

Title: S
Name: ROSEN, MARK I
Address: 9 FARMS SPRINGS RD
City-St-Zip: FARMINGTON, CT 06032 US

Title: DT
Name: SENNOTT, JOHN L JR.
Address: 9 FARMS SPRINGS RD
City-St-Zip: FARMINGTON, CT 06032

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: BOYD H WOLF

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date