

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2012
Secretary of State

Entity Name: WARREN INSURANCE CORPORATION

Current Principal Place of Business:

950 PENINSULA CORPORATE CIRCLE
SUITE 1012
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

950 PENINSULA CORPORATE CIRCLE
SUITE 1012
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0687002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, RANDALL L
950 PENINSULA CORPORATE CIRCLE
1012
BOCA RATON, FL 33487 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: P
Name: WARREN, RANDALL L
Address: 6472 VIA ROSA
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: SCHOEN, SCOTT M
Address: 133 NORTH POMPANO BEACH BLVD #104
City-St-Zip: POMPANO BEACH, FL 33062

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: RANDALL L WARREN

PRES

03/08/2012

Electronic Signature of Signing Officer or Director

Date