

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020073

FILED
Feb 07, 2012
Secretary of State

Entity Name: GULFSTREAM AUTO INSURANCE, INC.

Current Principal Place of Business:

218 SOUTH US HWY ONE
SUITE 300
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

218 SOUTH US HWY ONE
SUITE 300
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 65-0728365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEQUESTA AGENCY, INC.
218 S. U.S. HIGHWAY ONE
SUITE 300
TEQUESTA, FL 33469 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: CEO
Name: KASTEN, MARK J
Address: 218 SOUTH US HWY ONE, STE 300
City-St-Zip: TEQUESTA, FL 33469

Title: PRES
Name: MAYFIELD, GEOFF E
Address: 218 SOUTH US HWY ONE, STE 300
City-St-Zip: TEQUESTA, FL 33469

Title: VP
Name: HUTCHINSON, TODD P
Address: 218 SOUTH US HWY ONE, STE 300
City-St-Zip: TEQUESTA, FL 33469

Title: VP
Name: SULLIVAN, PATRICIA W
Address: 218 SOUTH US HWY ONE, STE 300
City-St-Zip: TEQUESTA, FL 33469

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: MARK J KASTEN

CEO

02/07/2012

Electronic Signature of Signing Officer or Director

Date