2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090885

Entity Name: A NEW WAY INSURANCE, INC.

FILED Mar 30, 2012 Secretary of State

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

17004 SE HIGHWAY 19 16660 SE 19 HWY

CROSS CITY, FL 32628 US CROSS CITY, FL 32628 US

Current Mailing Address: New Mailing Address:

PO BOX 1650

CROSS CITY, FL 32628 US

FEI Number: 59-3473731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LUSH, RAYMOND L 4060 N W 20TH AVENUE BELL, FL 32619

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:

LUSH, RAYMOND L Name: 4060 N W 20TH AVENUE Address: City-St-Zip: BELL, FL 32619

Title:

Name: LUSH, KELDA E Address: 4060 N W 20TH AVENUE BELL, FL 32619 City-St-Zip:

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: RAYMOND L LUSH CEO 03/30/2012