

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007700

FILED
Mar 17, 2011
Secretary of State

Entity Name: ADMIRAL INSURANCE ASSOCIATES, INC.

Current Principal Place of Business:

850 NW FEDERAL HIGHWAY
SUITE 111
STUART, FL 34994

New Principal Place of Business:

9121 N MILITARY TRAIL
SUITE 217
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

850 NW FEDERAL HIGHWAY
SUITE 111
STUART, FL 34994

New Mailing Address:

9121 N MILITARY TRAIL
SUITE 217
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0889317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGINS, CHRISTOPHER R
850 NW FEDERAL HIGHWAY
STE 111
STUART, FL 34994 US

Name and Address of New Registered Agent:

HODGINS, CHRISTOPHER R
4440 SW HAGAPLAN ST
PORT ST. LUCIE, FL 34953 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: CHRIS HODGINS

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: HODGINS, CHRISTOPHER R
Address: 4440 SW HAGAPLAN ST
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VPD
Name: HODGINS, LELA
Address: 4440 SW HAGAPLAN ST
City-St-Zip: PORT ST LUCIE, FL 34953

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: CHRIS HODGINS

PDS

03/17/2011

Electronic Signature of Signing Officer or Director

Date