

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094494

FILED
Apr 20, 2011
Secretary of State

Entity Name: ONE SOURCE OF FLORIDA INSURANCE SERVICES, INC.

Current Principal Place of Business:

9201 CARIBBEAN BLVD.
MIAMI, FL 33157

New Principal Place of Business:

18495 SOUTH DIXIE HIGHWAY #110
CUTLER BAY, FL 33157

Current Mailing Address:

9201 CARIBBEAN BLVD.
MIAMI, FL 33157

New Mailing Address:

18495 SOUTH DIXIE HIGHWAY #110
CUTLER BAY, FL 33157

FEI Number: 65-0956944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OESTERLE, MICHAEL E
5131 N ANDRY DRIVE
CRYSTAL RIVER, FL 34428 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: PS
Name: JOHNSON, KEVIN R
Address: 9201 CARIBBEAN BOULEVARD
City-St-Zip: MIAMI, FL 33157

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: KEVIN JOHNSON

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date