

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35875

FILED
Apr 19, 2010
Secretary of State

Entity Name: SPORTSMAN'S INSURANCE AGENCY, INC.

Current Principal Place of Business:

1450 NORTH US 1
SUITE 500
ORMOND BEACH, FL 32174

New Principal Place of Business:

1364 NORTH US 1
SUITE 503
ORMOND BEACH, FL 32174

Current Mailing Address:

1450 NORTH US 1
SUITE 500
ORMOND BEACH, FL 32174

New Mailing Address:

1364 NORTH US 1
SUITE 503
ORMOND BEACH, FL 32174

FEI Number: 59-3087903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, LAWRENCE S.
9100 S DADELAND BLVD
STE 1702
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: BOSS, HOLLIS E.
Address: 7 BAY POINTE DR.
City-St-Zip: ORMOND BEACH, FL

Title: VP/S
Name: STEPHENS, WILLIAM M
Address: 3145 CONNEMARA
City-St-Zip: ORMOND BEACH, FL 32174

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: HOLLIS E. BOSS

DP

04/19/2010

Electronic Signature of Signing Officer or Director

Date