2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63118

Entity Name: SOUTHERN INSURANCE NETWORK, INC.

FILED Apr 25, 2011 Secretary of State

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

759 SOUTH FEDERAL HWY., STE 303 3592 S W BIMINI CIR N STUART, FL 349942952 US PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

P O BOX 751

STUART, FL 34995 US

FEI Number: 65-0271240 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:

DAHN, RICK
759 SOUTH FEDERAL HWY.
SUITE 303
STUART, FL 34994 US

DAHN, R L
3592 S W BIMINI CIR N
PALM CITY, FL 34990 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: R L DAHN 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP Name: DAHN, R L

Address: 3592 S W BIMINI CIRCLE N City-St-Zip: PALM CITY, FL 34990 US

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: R L DAHN PRES 04/25/2011