

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74026

Entity Name: E-INSURE, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

720 APALACHEE DRIVE, NE
ST PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

720 APALACHEE DRIVE, NE
ST PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 59-3080822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POE, BETHEL A
2225 ARCH MCDONALD DR
DOVER, FL 33527 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: CPD
Name: KRZESINSKI, THOMAS S
Address: 720 APALACHEE DRIVE NE
City-St-Zip: ST. PETERSBURG, FL 33702

Title: DT
Name: KRZESINSKI, SHARON I
Address: 720 APALACHEE DRIVE NE
City-St-Zip: ST PETERSBURG, FL 33702

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: THOMAS S. KRZESINSKI

CPD

04/15/2011

Electronic Signature of Signing Officer or Director

Date