

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85763

FILED
Feb 25, 2011
Secretary of State

Entity Name: GULFSTREAM INSURANCE GROUP, INC.

Current Principal Place of Business:

3201 NO FEDERAL HWY
STE 200
FT LAUDERDALE, FL 33306 US

New Principal Place of Business:

3201 N. FEDERAL HWY
STE 200
FT LAUDERDALE, FL 33306 US

Current Mailing Address:

P.O. BOX 8908
SUITE 200
FORT LAUDERDALE, FL 333105908

New Mailing Address:

P.O. BOX 8908
SUITE 200
FORT LAUDERDALE, FL 333105908 US

FEI Number: 65-0294144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, ROBERT V JR
3201 N FEDERAL HWY
S-200
FORT LAUDERDALE, FL 33306 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: DS
Name: SIMS, ROBERT S.
Address: 1643 S.E. 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: P
Name: ROBERTS, ROBERT V. JR.
Address: 820 ROBIN LANE
City-St-Zip: SEBASTINE, FL 32958

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: ROBERT V. ROBERTS JR.

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date