2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85763

FILED Mar 19, 2012 Secretary of State

Entity Name: GULFSTREAM INSURANCE GROUP, INC.

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

3201 N. FEDERAL HWY

STE 200 FT LAUDERDALE, FL 33306 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

ROBERTS, ROBERT V JR 3201 N FEDERAL HWY S-200

FORT LAUDERDALE, FL 33306 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:

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: F

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. PRES 03/19/2012