

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44982

FILED
Jan 18, 2011
Secretary of State

Entity Name: ROEBUCK ASSOCIATES INSURANCE EXCHANGE, INC.

Current Principal Place of Business:

5599 SOUTH UNIVERSITY DRIVE
301
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5599 SOUTH UNIVERSITY DRIVE
301
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0340289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROEBUCK, NORMAN
5599 SOUTH UNIVERSITY DRIVE
301
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

ROEBUCK, JAY
5599 SOUTH UNIVERSITY DRIVE
301
DAVIE, FL 33328 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: JAY ROEBUCK

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: ROEBUCK, JAY
Address: 5599 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: T
Name: ROEBUCK, TODD
Address: 5599 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

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: JAY ROEBUCK

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date