2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 281416

Entity Name: LIBERTY AMERICAN INSURANCE SERVICES, INC.

FILED
Apr 15, 2013
Secretary of State
CC0539257490

Current Principal Place of Business:

220 CENTRAL PARKWAY, SUITE 2070 ALTAMONTE SPRINGS. FL 32701

Current Mailing Address:

220 CENTRAL PARKWAY, SUITE 2070 ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 59-1059110 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail:

Title CEO, PRESIDENT Title VP, SECRETARY, TREASURER

Name MEYER, T. BRUCE Name KELLER, CRAIG P.

Address ONE BALA PLAZA, SUITE 100 Address ONE BALA PLAZA, SUITE 100
City-State-Zip: BALA CYWYD PA 19004 City-State-Zip: BALA CYNWYD PA 19004

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: CRAIG P. KELLER

VP, SECRETARY, TREASURER

04/15/2013