

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 579031

Entity Name: INSURADYNE CORP.

FILED  
Jan 24, 2009  
Secretary of State

## Current Principal Place of Business:

755 RINEHART ROAD  
LAKE MARY, FL 32796

## New Principal Place of Business:

5300 SOUTH 360 WEST  
SALT LAKE CITY, UT 84123

## Current Mailing Address:

755 RINEHART ROAD  
P.O. BOX 958402  
LAKE MARY, FL 327955402

## New Mailing Address:

P. O. BOX 57220  
SALT LAKE CITY, UT 841570220

FEI Number: 63-0761784

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILL, STEPHEN M  
755 RINEHART RD  
LAKE MARY, FL 32746 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: QUIST, GEORGE R  
Address: 4491 WANDER LANE  
City-St-Zip: SALT LAKE CITY, UT 84117

Title: TV ( ) Delete  
Name: SILL, STEPHEN M  
Address: 5300 S. 360 W. - SUITE 200  
City-St-Zip: SALT LAKE CITY, UT 84123

Title: PD ( ) Delete  
Name: QUIST, SCOTT M  
Address: 7 WANDERWOOD WAY  
City-St-Zip: SANDY, UT 84092

Title: D ( ) Delete  
Name: CRITTENDEN, CHARLES  
Address: 2334 FILMORE AVE  
City-St-Zip: OGDEN, UT 84401

Title: D ( ) Delete  
Name: MOODY, HOWARD C  
Address: 1782 E FAUNSDALE DR  
City-St-Zip: SANDY, UT 84092

Title: VSD ( ) Delete  
Name: QUIST, G. ROBERT  
Address: 5300 S. 360 W. - SUITE 200  
City-St-Zip: SALT LAKE CITY, UT 84123

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: OLSON, DIANA C  
Address: 5300 SOUTH 360 WEST  
City-St-Zip: SALT LAKE CITY, UT 84123

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIANA C. OLSON

VP

01/24/2009

Electronic Signature of Signing Officer or Director

Date