

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004604

FILED
Apr 16, 2010
Secretary of State

Entity Name: FIRST INSURANCE NETWORK, INC. A GEORGIA CORPORATION

Current Principal Place of Business:

2889 ELMWOOD DRIVE
SMYRNA, GA 300803709

New Principal Place of Business:

2889 ELMWOOD DRIVE
SMYRNA, GA 30080

Current Mailing Address:

2889 ELMWOOD DRIVE
SMYRNA, GA 300803709

New Mailing Address:

FEI Number: 58-2024315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, ROBERT J
755 F WEST STATE ROAD 434
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

RAY, ROBERT J
755 WEST STATE ROAD 434
SUITE F
LONGWOOD, FL 32750 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

04/16/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: DIAL, WILLIAM A JR
Address: 2889 ELMWOOD DRIVE
City-St-Zip: SMYRNA, GA 300803709

Title: T
Name: YERRAMILLI, JAIRAM
Address: 2889 ELMWOOD DRIVE
City-St-Zip: SMYRNA, GA 300803709

Title: DS
Name: YERRAMILLI, JAIRAM
Address: 2889 ELM WOOD DRIVE
City-St-Zip: SMYRNA, GA 300803709

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: WILLIAM A. DIAL, JR. _____

Electronic Signature of Signing Officer or Director

CP

04/16/2010

Date