2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H23920

FILED Apr 24, 2009 Secretary of State

Entity Name: SERVICE INSURANCE ASSOCIATES, INC.

US

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

4301 OAK CIRCLE

STE 16

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

5356 LAKE OSBORNE DR LAKE WORTH, FL 33461

FEI Number: 59-2473258 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:

SILVER, LAWRENCE SILVER, LAWRENCE B
5356 LAKE OSBORNE DR.
LAKE WORTH, FL 33461 US LAKE WORTH, FL 33461 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: LAWRENCE B. SILVER 04/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SILVER, LAWRENCE SILVER, LAWRENCE B Name: Name: 5356 LAKE OSBORNE DRIVE Address: 5356 LAKE OSBORNE DRIVE Address: City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: LAKE WORTH, FL 33461

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: LAWRENCE B. SILVER PD 04/24/2009