

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036492

FILED
Jul 21, 2010
Secretary of State

Entity Name: ISLAND INSURANCE COMPANY

Current Principal Place of Business:

700 MILFORD POINT RD.
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

700 MILFORD POINT RD.
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 59-3713857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESS, STEPHEN A
700 MILFORD POINT RD.
MERRITT ISLAND, FL 32952 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CRESS, STEPHEN A
Address: 700 MILFORD POINT RD.
City-St-Zip: MERRITT ISLAND, FL 32952

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: STEPHEN CRESS

PRES

07/21/2010

Electronic Signature of Signing Officer or Director

Date