2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091928

Entity Name: CAREFREE INSURANCE SERVICES, INC.

FILED Jun 10, 2010 Secretary of State

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

6705 ROCKLEDGE 6705 ROCKLEDGE DRIVE

DRSUITE 900 SUITE 900

BETHESDA, MD 20817 US BETHESDA, MD 20817 US

Current Mailing Address: New Mailing Address:

6705 ROCKLEDGE 6705 ROCKLEDGE DRIVE

DRSUITE 900 SUITE 900

BETHESDA, MD 20817 US BETHESDA, MD 20817 US

FEI Number: 59-3750548 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR STE 4 WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: DSVP

 Name:
 CIANO, CHRISTOPHER A

 Address:
 6705 ROCKLEDGE DR SUITE 900

 City-St-Zip:
 BETHESDA, MD 20817 US

Title: T

Name: TUOZZO, MELINDA L

Address: 6705 ROCKLEDGE DR SUITE 900

City-St-Zip: BETHESDA, MD 20817

Title: PD

Name: VANNOTE, ARTHOR J

Address: 6705 ROCKLEDGE, DRSUITE 900 City-St-Zip: BETHESDA, MD 20817 US

Title: T

Name: RUHLMANN, JOHN J

Address: 6705 ROCKLEDGE DR SUITE 900 City-St-Zip: BETHESDA, MD 20817 US

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: MELINDA L TUOZZO T 06/10/2010