

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008688

FILED
Apr 22, 2011
Secretary of State

Entity Name: INSURANCE, INVESTMENTS & MORE, INCORPORATED

Current Principal Place of Business:

5356 LAKE OSBORNE DR.
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

5356 LAKE OSBORNE DRIVE
LAKE WORTH, FL 33461 US

New Mailing Address:

5356 LAKE OSBORNE DR.
LAKE WORTH, FL 33461 US

FEI Number: 01-0764504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, LAWRENCE B
5356 LAKE OSBORNE DRIVE
LAKE WORTH, FL 33461 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: PTC
Name: SILVER, LAWRENCE B
Address: 5356 LAKE OSBORNE DRIVE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: SD
Name: SILVER, JANIS E
Address: 5356 LAKE OSBORNE DRIVE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: V
Name: LIU, DERLIN
Address: 209 FOXTAIL DRIVE, APARTMENT G-3
City-St-Zip: GREENACRES, FL 33415 US

Title: V
Name: BOWER, SUZANNE
Address: 1460 ESTUARY TRAIL
City-St-Zip: BOCA RATON, FL 33483 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: LAWRENCE B. SILVER

PRES

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date