2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009572

Entity Name: MAIN STREET AMERICA INSURANCE, INC.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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7414 HAVILAND CIRCLE BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

7414 HAVILAND CIRCLE BOYNTON BEACH, FL 33437

FEI Number: 54-2092683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 RABINOWITZ, ARNOLD

 Address:
 7414 HAVILAND CIRCLE

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: DVT

Name: RABINOWITZ, SUSAN C Address: 7414 HAVILAND CIRCLE City-St-Zip: BOYNTON BEACH, FL 33437

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: ARNOLD RABINOWITZ DPS 01/06/2010