2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109854

Entity Name: FHM INSURANCE SERVICES, INC.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

4601 TOUCHTON ROAD EAST BUILDING 300, SUITE 3150 JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

4601 TOUCHTON ROAD EAST BUILDING 300, SUITE 3150 JACKSONVILLE, FL 32246

FEI Number: 20-2024538 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:

LEMINE, JOHN A 4601 TOUCHTON ROAD EAST BUILDING 300, SUITE 3150 JACKSONVILLE, FL 32246 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: VCD

Name: BOND, WILLIAM JR

Address: 4601 TOUCHTON RD, E, STE 3150 BLD 300

City-St-Zip: JACKSONVILLE, FL 32246

Title: TD

Name: BRADLEY, RUEL L JR

Address: 4601 TOUCHTON RD E, STE 3150 BLD 300

City-St-Zip: JACKSONVILLE, FL 32246

Title: SD

Name: RICHARDSON, MARY ANN

Address: 4601 TOUCHTON RD E, SUITE 3150 BLD 300

City-St-Zip: JACKSONVILLE, FL 32246

Title: ASDC

Name: GABEL, GEORGE D JR

Address: 4601 TOUCHTON RD E, STE. 3150 BLD 300

City-St-Zip: JACKSONVILLE, FL 32246

Title: CD

Name: HEALAN, JACK B JR

Address: 4601 TOUCHTON RD E, STE 3150 BLD 300

City-St-Zip: JACKSONVILLE, FL 32246

Title: ATD

Name: SEAY, JOSEPH G

Address: 4601 TOUCHTON RD E. STE 3150 BLDG 300

City-St-Zip: JACKSONVILLE, FL 32246

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: JOHN A LEMINE COO 03/17/2011