

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123908

FILED
Apr 27, 2011
Secretary of State

Entity Name: HENDRICKSON INSURANCE SERVICES, INC.

Current Principal Place of Business:

1230 N ADAMS ST.
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

P O BOX 180099
TALLAHASSEE, FL 32318

New Mailing Address:

FEI Number: 26-1419484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, CHERYL R
1589 METROPOLITAN BOULEVARD #102
TALLAHASSEE, FL 32308 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: P
Name: HENDRICKSON, MARIA L
Address: 4133 RIVERWOOD RD.
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP
Name: HENDRICKSON, DANIEL
Address: 1230 N ADAMS ST
City-St-Zip: TALLAHASSEE, FL 32303

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: MARIA HENDRICKSON

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date