2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094403

Entity Name: DOMAIN INSURANCE MANAGEMENT, INC.

FILED Jan 08, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|
| | |

5683 NAPLES BLVD NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

5683 NAPLES BLVD NAPLES, FL 34109 US

FEI Number: 26-0769223 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:

DOMAIN, NICHOLAS J 12915 KINGSMILL WAY FORT MYERS, FL 33913

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 ().

US

OFFICERS AND DIRECTORS:

Title: VSTP

Name: DOMAIN, NICHOLAS J Address: 12915 KINGSMILL WAY City-St-Zip: FORT MYERS, FL 33913 US

Title: VP

Name: ODUM, HOMER

Address: 9241 BAYBERRY BEND, #102 City-St-Zip: FT. MYERS, FL 33908

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: NICHOLAS DOMAIN P 01/08/2010