

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047727

Entity Name: INSURCO INSURANCE AND FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2850 SOUTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

Current Mailing Address:

2850 SOUTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

FEI Number: 27-0555880

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title DP
Name MORSE, EDWARD JJR
Address 2850 SOUTH FEDERAL HIGHWAY
City-State-Zip: DELRAY BEACH FL 33483

Title VP
Name HOFFMAN, RANDY
Address 2850 SOUTH FEDERAL HIGHWAY
City-State-Zip: DELRAY BEACH FL 33483

Title VP
Name COLLELA, CARMINE
Address 2850 SOUTH FEDERAL HIGHWAY
City-State-Zip: DELRAY BEACH FL 33483

Title ST
Name MACINNES, DENNIS
Address 2850 SOUTH FEDERAL HIGHWAY
City-State-Zip: DELRAY BEACH FL 33483

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: DENNIS M. MACINNES

ST

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date