

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 364225

FILED
Feb 22, 2010
Secretary of State

Entity Name: HENDERSON INSURANCE SERVICES, INC.

Current Principal Place of Business:

1545 MARSH RABBIT WAY
ORANGE PARK, FL 32003

New Principal Place of Business:

1545 MARSH RABBIT WAY
FLEMING ISLAND, FL 32003

Current Mailing Address:

1545 MARSH RABBIT WAY
ORANGE PARK, FL 32003

New Mailing Address:

1545 MARSH RABBIT WAY
FLEMING ISLAND, FL 32003

FEI Number: 59-1292256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, J LLOYD
1545 MARSH RABBIT WAY
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

HENDERSON, J LLOYD
1545 MARSH RABBIT WAY
FLEMING ISLAND, FL 32073 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:

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HENDERSON, J LLOYD
Address: 1545 MARSH RABBIT WAY
City-St-Zip: FLEMING ISLAND, FL 32003

Title: ST
Name: HENDERSON, JUDITH
Address: 1545 MARSH RABBIT WAY
City-St-Zip: FLEMING ISLAND, FL 32003

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: J. LLOYD HENDERSON

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date