2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 615795

FILED Jan 05, 2011 Secretary of State

Entity Name: ITALIANO INSURANCE SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

3021 SWANN AVE TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

P.O. BOX 18425 TAMPA, FL 336798425 US

FEI Number: 59-1892236 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:

ITALIANO, JEFFREY G 3021 SWANN AVENUE TAMPA, FL 33609 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: DV

Name: ITALIANO, NELSON A II Address: 150 PALM AVE City-St-Zip: BOCA GRANDE, FL

Title: DP

Name: ITALIANO, JEFFREY G Address: P.O. BOX 18425 City-St-Zip: TAMPA, FL 33679

Title: DST

Name: ITALIANO, JANE M Address: P.O. BOX 18425 City-St-Zip: TAMPA, FL 33679

Title: VP

 Name:
 LEVESQUE, JODY I

 Address:
 208 S. O'BRIEN STREET

 City-St-Zip:
 TAMPA, FL 33609

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: JEFFREY G. ITALIANO DP 01/05/2011