2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000963

FILED Apr 08, 2010 Secretary of State

Entity Name: FIRST INDEMNITY INSURANCE SERVICES, INC.

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

2202 NW SHORE BLVD STE 200 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

87 OXFORD STREET LYNN, MA 01901

FEI Number: 04-3480902 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:

DIEHL, TIMOTHY G 604 S MELVILLE AVE #3 TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: BIGGIO, JOHN M Address: 19 FRANCES STREET City-St-Zip: WINTHROP, MA 02152

Title: TD

Name: BIGGIO-RANDOLPH, MARIE A Address: 21 HOLLAND ROAD City-St-Zip: MELROSE, MA 02176

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: JOHN M. BIGGIO PTD 04/08/2010