

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03889

FILED
Jul 27, 2010
Secretary of State

Entity Name: SANDERS INSURANCE MANAGEMENT CO. INC.

Current Principal Place of Business:

1900 GLADES RD.
SUITE 220
BOCA RATON, FL 334314333 US

New Principal Place of Business:

9045 LA FONTANA BLVD.
#225
BOCA RATON, FL 33434 US

Current Mailing Address:

1900 GLADES RD.
SUITE 220
BOCA RATON, FL 334314333 US

New Mailing Address:

9685 TRIVOLO PLACE
BOCA RATON, FL 33434 US

FEI Number: 59-2040333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, DANA
1900 GLADES RD, STE 220
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SANDERS, DANA
9685 TRIVOLO PLACE
BOCA RATON, FL 33434 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:

07/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SANDERS, DANA M
Address: 9685 TRIVOLO PLACE
City-St-Zip: BOCA RATON, FL 33434

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: DANA M. SANDERS

PRES

07/27/2010

Electronic Signature of Signing Officer or Director

Date