

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000002

FILED
Jun 10, 2009
Secretary of State

Entity Name: THE INSURANCE EXCHANGE, INC.

Current Principal Place of Business:

751 ROCKVILLE PIKE #1A
ROCKVILLE, MD 20852

New Principal Place of Business:

9713 KEY WEST AVE, SUITE 401
ROCKVILLE, MD 20850

Current Mailing Address:

751 ROCKVILLE PIKE #1A
ROCKVILLE, MD 20852

New Mailing Address:

9713 KEY WEST AVE, SUITE 401
ROCKVILLE, MD 20850

FEI Number: 52-0850056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: REISE, DONALD B CEO
Address: 751 ROCKVILLE PIKE #1A
City-St-Zip: ROCKVILLE, MD 20852

Title: P () Delete
Name: BROWN, JOSEPH E PRESIDE
Address: 751 ROCKVILLE PIKE #1A
City-St-Zip: ROCKVILLE, MD 20852

Title: V () Delete
Name: BUYALOS, JOSEPH W VICE PR
Address: 751 ROCKVILLE PIKE #1A
City-St-Zip: ROCKVILLE, MD 20852

Title: M () Delete
Name: HOFFMAN, FRED S MEMBER
Address: 751 ROCKVILLE PIKE #1A
City-St-Zip: ROCKVILLE, MD 20852

Title: T () Delete
Name: HOFFMAN, BRETT J TREASUR
Address: 751 ROCKVILLE PIKE #1A
City-St-Zip: ROCKVILLE, MD 20852

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: REISE, DONALD B CHAIRMA
Address: 9713 KEY WEST AVE, SUITE 401
City-St-Zip: ROCKVILLE, MD 20850

Title: P (X) Change () Addition
Name: BROWN, JOSEPH E PRESIDE
Address: 9713 KEY WEST AVE, SUITE 401
City-St-Zip: ROCKVILLE, MD 20850

Title: S (X) Change () Addition
Name: BUYALOS, JOSEPH W SECRETA
Address: 9713 KEY WEST AVE, SUITE 401
City-St-Zip: ROCKVILLE, MD 20850

Title: M (X) Change () Addition
Name: HOFFMAN, FRED S MEMBER
Address: 9713 KEY WEST AVE, SUITE 401
City-St-Zip: ROCKVILLE, MD 20850

Title: T (X) Change () Addition
Name: HOFFMAN, BRETT J TREASUR
Address: 9713 KEY WEST AVE, SUITE 401
City-St-Zip: ROCKVILLE, MD 20850

Title: M () Change (X) Addition
Name: KINGSLEY, WILLIAM MEMBER
Address: 9713 KEY WEST AVE, SUITE 401
City-St-Zip: ROCKVILLE, MD 20850

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH E. BROWN

PRES

06/10/2009

Electronic Signature of Signing Officer or Director

_____ Date