

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000002

Entity Name: THE INSURANCE EXCHANGE, INC.

FILED  
Feb 17, 2011  
Secretary of State

**Current Principal Place of Business:**

9713 KEY WEST AVE, SUITE 401  
ROCKVILLE, MD 20850

**New Principal Place of Business:**

**Current Mailing Address:**

9713 KEY WEST AVE, SUITE 401  
ROCKVILLE, MD 20850

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

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: JOSEPH E. BROWN

PRES

02/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date