

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000002

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE INSURANCE EXCHANGE, INC.

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