

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006681

Entity Name: INSURANCE EXPRESS.COM, INC.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

444 MAIN STREET
MALDEN, MA 02148

New Principal Place of Business:

222 SUMNER ST
E. BOSTON, MA 02128

Current Mailing Address:

284 N. BROADWAY
SALEM, NH 03079 US

New Mailing Address:

FEI Number: 04-3564249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACEFFO, EUGENE E
2101 CENTRE PARK WEST DRIVE, SUITE #175
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

GRACEFFO, GENE
2101 CENTRE PARK WEST DRIVE, SUITE #175
WEST PALM BEACH, FL 33409 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: GENE GRACEFFO

06/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRACEFFO, EUGENE
Address: 5 TIFFANY LANE
City-St-Zip: ROCKLAND, MA 02370

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRACEFFO, GENE
Address: 5 TIFFANY LANE
City-St-Zip: ROCKLAND, MA 02370

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: GENE GRACEFFO

PRES

06/15/2009

Electronic Signature of Signing Officer or Director

Date