

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003417

FILED
Apr 25, 2012
Secretary of State

Entity Name: SPECIAL MARKETS INSURANCE CONSULTANTS, INC.

Current Principal Place of Business:

2615 POST ROAD
STEVENS POINT, WI 54481

New Principal Place of Business:

Current Mailing Address:

2615 POST ROAD
STEVENS POINT, WI 54481

New Mailing Address:

FEI Number: 39-1529714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAECKERS, GARY
10117 WOODSONG WAY
TAMPA, FL 33618 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: P
Name: STRANSKY, NORA K
Address: 2615 POST ROAD
City-St-Zip: STEVENS POINT, WI 54481

Title: STD
Name: WALKER, JOHN K
Address: 125 S WACKER DRIVE, SUITE 1350
City-St-Zip: CHICAGO, IL 60606

Title: CEO
Name: WALKER, JOHN K
Address: 125 S WACKER DRIVE, SUITE 1350
City-St-Zip: CHICAGO, IL 60606

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: NORA STRANSKY

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date