

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F06000005361

**FILED**  
**Aug 24, 2012**  
**Secretary of State**

**Entity Name:** INSURANCE SERVICES GROUP, INC.

**Current Principal Place of Business:**

901 DULANEY VALLEY RD  
STE 616  
TOWSON, MD 21204

**New Principal Place of Business:**

309 INTERNATIONAL CIRCLE  
SUITE 100  
HUNT VALLEY, MD 21030

**Current Mailing Address:**

901 DULANEY VALLEY RD  
STE 616  
TOWSON, MD 21204

**New Mailing Address:**

309 INTERNATIONAL CIRCLE  
SUITE 100  
HUNT VALLEY, MD 21030

**FEI Number:** 52-1534574

**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: D  
Name: SCHRIEBER, SANFORD  
Address: 7930-A STEVENSON RD  
City-St-Zip: PIKESVILLE, MD 21208

Title: CD  
Name: WERTHEIMER, ROBERT  
Address: 901 DULANEY VALLEY RD STE#616  
City-St-Zip: TOWSON, MD 21204

Title: VP  
Name: COHN, ALLAN  
Address: 901 DULANEY VALLEY RD STE#616  
City-St-Zip: TOWSON, MD 21204

Title: S  
Name: HELLER, JOHN  
Address: 901 DULANEY VALLEY RD STE#616  
City-St-Zip: TOWSON, MD 21204

Title: P  
Name: SUTTON, JOSEPH  
Address: 901 DULANEY VALLEY RD STE #616  
City-St-Zip: TOWSON, MD 21204

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 SUTTON

P

08/24/2012

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

\_\_\_\_\_  
Date