2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2008 8:00 am
Secretary of State
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DOCUMENT # F07000004382 03-20-2008 90035 010 1. Entity Name INS CONSULTANTS, INC. Principal Place of Business Mailing Address ANDORDAY 902 MARKET STREET 902 MARKET STREET WILMINGTON, DE 19899 WILMINGTON, DE 19899 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2nd & Lombard Sts. 2nd & Lombard Sts. Suite, Apt. #, etc. Suite, Apt. #, etc. 03152008 Chg-P CR2E034 (12/06) 206 206 City & State City & State 4. FEI Number Applied For Philadelphia, PA Philadelphia, PA Not Applicable 23-3007560 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 19147 **USA** 19147 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MUNROE, W. BRADLEY ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 239 EAST VIRGINIA STREET TALLAHASSEE, FL 32301 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITL F ☐ Dolote TITLE ☐ Change ■ Addition PICCOLI, SR., GEORGE NAME NAME STREET ADDRESS 16 SOUTH DERBY AVENUE STREET ADDRESS CITY-ST-ZIP VENTNOR, NJ 08043 CITY-ST-ZIP **DVPS** TITLE Delete TITLE ☐ Change ☐ Addition SHAW, ALAN E NAME NAME STREET ADDRESS 1 TANBARK COURT STREET ADDRESS CITY-ST-ZIP VOORHEES, NJ 08043 CITY-ST-ZIP TMF Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change | ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 propriate required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all the religious moderned.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR