

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004382

Entity Name: INS CONSULTANTS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

2ND & LOMBARD STS
206
PHILADELPHIA, PA 19147

New Principal Place of Business:

Current Mailing Address:

2ND & LOMBARD STS
206
PHILADELPHIA, PA 19147

New Mailing Address:

FEI Number: 23-3007560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQUIRE
239 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301 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: CP
Name: PICCOLI, SR., GEORGE
Address: 16 SOUTH DERBY AVENUE
City-St-Zip: VENTNOR, NJ 08043

Title: DVPS
Name: SHAW, ALAN E
Address: 1 TANBARK COURT
City-St-Zip: VOORHEES, NJ 08043

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: ALAN E. SHAW

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date