2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004604

FILED Apr 16, 2010 Secretary of State

Entity Name: FIRST INSURANCE NETWORK, INC. A GEORGIA CORPORATION

Current Principal Place of Business: New Principal Place of Business:

 2889 ELMWOOD DRIVE
 2889 ELMWOOD DRIVE

 SMYRNA, GA 300803709
 SMYRNA, GA 30080

Current Mailing Address: New Mailing Address:

2889 ELMWOOD DRIVE SMYRNA, GA 300803709

FEI Number: 58-2024315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAY, ROBERT J
755 F WEST STATE ROAD 434
LONGWOOD, FL 32750 US
RAY, ROBERT J
755 WEST STATE ROAD 434
SUITE F
LONGWOOD, FL 32750 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: 04/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CF

Name: DIAL, WILLIAM A JR
Address: 2889 ELMWOOD DRIVE
City-St-Zip: SMYRNA, GA 300803709

Title: T

 Name:
 YERRAMILLI, JAIRAM

 Address:
 2889 ELMWOOD DRIVE

 City-St-Zip:
 SMYRNA, GA 300803709

Title: DS

 Name:
 YERRAMILLI, JAIRAM

 Address:
 2889 ELM WOOD DRIVE

 City-St-Zip:
 SMYRNA, GA 300803709

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: WILLIAM A. DIAL, JR. CP 04/16/2010