## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F07000004604

FILED Feb 04, 2011 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 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 WEST STATE ROAD 434
SUITE F
LONGWOOD, FL 32750 US
RAY, ROBERT J
755 WEST STATE RD 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.

in the State of Florida.

SIGNATURE: 02/04/2011

Electronic Signature of Registered Agent Date

## **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: LYNDA JACKSON A 02/04/2011