2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001149

Entity Name: EQUITY PARTNERS INSURANCE SERVICES, INC.

FILED Jan 04, 2011 Secretary of State

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

34641 GRANTHAM COLLEGE DRIVE 34641 GRANTHAM COLLEGE DRIVE

SUITE 3 SUITE 2

SLIDELL, LA 70460 SLIDELL, LA 70460

Current Mailing Address: New Mailing Address:

34641 GRANTHAM COLLEGE DRIVE 34641 GRANTHAM COLLEGE DRIVE SUITE 3

SUITE 2

SLIDELL, LA 70460

FEI Number: 75-3067461 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:

NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DR., SUITE 4 WESTON, FL 33331

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:

SLIDELL, LA 70460

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SILVA, BRIAN D PRESIDE Name:

34641 GRANTHAM COLLEGE DRIVE, SUITE 2 Address:

City-St-Zip: SLIDELL, LA 70460

Title: MRS

SILVA, NICOLE S SECRETA Name:

Address: 34641 GRANTHAM COLLEGE DRIVE, SUITE 2

SLIDELL, LA 70460 City-St-Zip:

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: BRIAN DENNIS SILVA CEO 01/04/2011