

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000439

FILED
Mar 22, 2012
Secretary of State

Entity Name: INSURANCE AND FINANCIAL SERVICES, LTD. OF DELAWARE INC

Current Principal Place of Business:

1523 CONCORD PIKE
WILMINGTON, DE 19803

New Principal Place of Business:

1523 CONCORD PIKE
WILMINGTON, DE 19803 US

Current Mailing Address:

1523 CONCORD PIKE
WILMINGTON, DE 19803

New Mailing Address:

1523 CONCORD PIKE
WILMINGTON, DE 19803 US

FEI Number: 51-0329006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: P
Name: LAPENTA, RICHARD H
Address: 1523 CONCORD PIKE, SUITE 301 WILMINGTON DE
City-St-Zip: WILMINGTON, DE 19803 US

Title: V
Name: DAVIS, JOHN R
Address: 1523 CONCORD PIKE, SUITE 301 WILMINGTON DE
City-St-Zip: WILMINGTON, DE 19803 US

Title: D
Name: KUMPF, CARL D
Address: 1523 CONCORD PIKE, SUITE 301 WILMINGTON DE
City-St-Zip: WILMINGTON, DE 19803 US

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: JOHN R DAVIS

V

03/22/2012

Electronic Signature of Signing Officer or Director

Date