

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F41743

FILED
Jan 04, 2011
Secretary of State

Entity Name: INTERNATIONAL INSURANCE CONSULTANTS, INC.

Current Principal Place of Business:

1191 E NEWPORT CNTR DR #206
DEERFIELD BCH., FL 334427708 US

New Principal Place of Business:

645 SE 10TH STREET
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1191 E NEWPORT CNTR DR #206
DEERFIELD BCH., FL 334427708 US

New Mailing Address:

645 SE 10TH STREET
DEERFIELD BEACH, FL 33441 US

FEI Number: 59-2143532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOTTON, GLENN A
1191 E NEWPORT CNTR DR #206
DEERFIELD BCH., FL 334427708 US

Name and Address of New Registered Agent:

WOOTTON, GLENN A
645 SE 10TH STREET
DEERFIELD BEACH, FL 33441 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: GLENN A. WOOTTON

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: CROWLEY, RAYMOND H VP/DIR
Address: 800 SW 19TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: PD
Name: WOOTTON, GLENN A PRES/DI
Address: 1100 SW 19 AVE
City-St-Zip: BOCA RATON, FL 33486 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: GLENN A WOOTTON

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date