

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001227

FILED
Jan 10, 2011
Secretary of State

Entity Name: ECONOMIC GROUP INSURANCE SERVICES, INC.

Current Principal Place of Business:

1801 LEE RD
SUITE 300
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1801 LEE RD
SUITE 300
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 38-2323573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRCHNER, MICHAEL J
1801 LEE RD
SUITE 300
WINTER PARK, FL 32789 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: DCPS
Name: KIRCHNER, MICHAEL
Address: 1500 ALABAMA
City-St-Zip: WINTER PARK, FL 32789

Title: VPT
Name: KIRCHNER, MICHAEL
Address: 1500 ALABAMA
City-St-Zip: WINTER PARK, FL 32789

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: MICHAEL J. KIRCHNER

CEO

01/10/2011

Electronic Signature of Signing Officer or Director

Date