2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G18924

Entity Name: ACCREDITED INSURANCE SERVICES, INC.

FILED Mar 03, 2009 Secretary of State

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

6734 BROKEN ARROW TRAIL SOUTH LAKELAND, FL 33813 US

Current Mailing Address: New Mailing Address:

6734 BROKEN ARROW TRAIL SOUTH 6734 BROKEN ARROW TRAIL SOUTH

LAKELAND, FL 33813 LAKELAND, FL 33813 US

FEI Number: 59-2437527 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:

WILLIAM L., HUGHES PRES.

6734 BROKEN ARROW TRAIL SOUTH

LAKELAND, FL 33813 US

HUGHES, WILLIAM L PRES.

6734 BROKEN ARROW TRAIL SOUTH

LAKELAND, FL 33813 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: WILLIAM L. HUGHES 03/03/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition WILLIAM L., HUGHES PRES HUGHES, WILLIAM L PRES Name: Name: 6734 BROKEN ARROW TR. S. Address: 6734 BROKEN ARROW TR. S. Address: City-St-Zip: LAKELAND, FL 33813 US City-St-Zip: LAKELAND, FL 33813 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM L. HUGHES PRES 03/03/2009