

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G86554

FILED
Jun 06, 2012
Secretary of State

Entity Name: NATIONAL INSURANCE NETWORK, INC.

Current Principal Place of Business:

7257 BEE RIDGE RD.
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

7257 BEE RIDGE RD.
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 59-2372098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMNY, ROBERT S.
7257 BEE RIDGE RD
SARASOTA, FL 34241 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: PD
Name: ZIMNY, ROBERT S
Address: 7257 BEE RIDGE RD
City-St-Zip: SARASOTA, FL 34241

Title: VD
Name: ZIMNY, CAROLYN S
Address: 7257 BEE RIDGE RD
City-St-Zip: SARASOTA, FL 34241

Title: TD
Name: KLINGEL, DENISE M
Address: 7257 BEE RIDGE RD
City-St-Zip: SARASOTA, FL 34241

Title: SECR
Name: ZIMNY, CHERYL A
Address: 7257 BEE RIDGE RD
City-St-Zip: SARASOTA, FL 34241

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: ROBERT S. ZIMNY

PD

06/06/2012

Electronic Signature of Signing Officer or Director

Date