

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74205

FILED
Feb 18, 2010
Secretary of State

Entity Name: FIRST INSURANCE CONSULTANTS, INC.

Current Principal Place of Business:

40 SE 5 STR
STE 501
BOCA RATON, FL 33432 US

Current Mailing Address:

PO BOX 5004
BOCA RATON, FL 33431 US

New Principal Place of Business:

40 SE 5 STREET
STE 501
BOCA RATON, FL 33432 US

New Mailing Address:

40 SE 5 STREET
STE 501
BOCA RATON, FL 33432 US

FEI Number: 59-2581035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALDMAN, GLENN
40 SE 5TH ST., STE 501
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WALDMAN, GLENN
40 SE 5TH ST., STE 501
BOCA RATON, FL 33432 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:

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WALDMAN, GLENN
Address: 40 SE 5TH ST SUITE 5501
City-St-Zip: BOCA RATON, FL 33432 US

Title: ST
Name: WALDMAN, SHERRI
Address: 23102 L'ERMITAGE CIRCLE
City-St-Zip: BOCA RATON, FL 33433 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 WALDMAN

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date