

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07169

FILED
Mar 17, 2009
Secretary of State

Entity Name: INSURANCE NETWORK SPECIALTIES, INC.

Current Principal Place of Business:

1801 N PINE ISLAND RD.
SUITE 200
PLANTATION, FL 33322 US

Current Mailing Address:

1801 N PINE ISLAND RD.
SUITE 200
PLANTATION, FL 33322 US

New Principal Place of Business:

1700 N. UNIVERSITY DRIVE
SUITE 110
CORAL SPRINGS, FL 33071 US

New Mailing Address:

1700 N. UNIVERSITY DRIVE
SUITE 110
CORAL SPRINGS, FL 33071 US

FEI Number: 65-0018302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLMER, VIVIAN D
1801 N PINE ISLAND RD.
SUITE 200
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

HELLMER, VIVIAN D
1700 N. UNIVERSITY DRIVE
SUITE 110
CORAL SPRINGS, FL 33071 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:

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HELLMER, VIVIAN D
Address: 9151 NW 42ND COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: ST () Delete
Name: RATH, SUZANNE M
Address: 9959 NW 14TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: HELLMER, MICHAEL R
Address: 9151 NW 42ND COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: RATH, TIMOTHY L
Address: 9959 NW 14TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HELLMER, VIVIAN D
Address: 1700 N. UNIVERSITY DRIVE SUITE 110
City-St-Zip: CORAL SPRINGS, FL 33071

Title: ST (X) Change () Addition
Name: RATH, SUZANNE M
Address: 1700 N. UNIVERSITY DRIVE SUITE 110
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Change () Addition
Name: HELLMER, MICHAEL R
Address: 1700 N. UNIVERSITY DRIVE SUITE 110
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Change () Addition
Name: RATH, TIMOTHY L
Address: 1700 N. UNIVERSITY DRIVE SUITE 110
City-St-Zip: CORAL SPRINGS, FL 33071

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: VIVIAN HELLMER

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date