

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K33920

FILED
Apr 28, 2011
Secretary of State

Entity Name: INSURANCE CONSULTING SERVICES, INC.

Current Principal Place of Business:

151 MARY ESTHER BLVD.
#407
MARY ESTHER, FL 32569 US

New Principal Place of Business:

Current Mailing Address:

151 MARY ESTHER BLVD.
#407
MARY ESTHER, FL 32569 US

New Mailing Address:

FEI Number: 59-2906933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, WILLIAM DENNIS
151 MARY ESTHER BOULEVARD
UNIT #407
MARY ESTHER, FL 32569 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: BURNS, WILLIAM
Address: 515 PARRISH BLVD
City-St-Zip: MARY ESTHER, FL 32569

Title: DVP
Name: ADKINS-BURNS, JULIA
Address: 515 PARRISH BLVD
City-St-Zip: MARY ESTHER, FL 32569

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: WILLIAM BURNS

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date