

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67409

FILED
Jan 04, 2012
Secretary of State

Entity Name: INSURANCE FINANCE SPECIALISTS, INC.

Current Principal Place of Business:

3021 SWANN AVE
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 18241
TAMPA, FL 336798241 US

New Mailing Address:

FEI Number: 59-2941939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITALIANO, JANE M.
3021 SWANN AVE
TAMPA, FL 33609 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: DS
Name: ITALIANO, JANE M.
Address: POB 18383
City-St-Zip: TAMPA, FL 33679

Title: T
Name: ITALIANO, JANE M.
Address: POB 18383
City-St-Zip: TAMPA, FL 33679

Title: DV
Name: ITALIANO, NELSON A., II
Address: P.O. BOX 355 N/A
City-St-Zip: BOCA GRANDE, FL

Title: DP
Name: ITALIANO, JEFFREY G.
Address: POB 10674
City-St-Zip: TAMPA, FL 33679

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: JEFFREY G. ITALIANO

DP

01/04/2012

Electronic Signature of Signing Officer or Director

Date