2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099526

Entity Name: INSURANCE MARKETING SOLUTIONS, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3960 N ANDREWS AVE 100 SW 1ST AVE FORT LAUDERDALE, FL 33309 SUITE 1250

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

3960 N ANDREWS AVE 100 SW 1ST AVE FORT LAUDERDALE, FL 33309 SUITE 1250

FORT LAUDERDALE, FL 33301

FEI Number: 26-3582461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, CHRISTIAN L
3960 N ANDREWS AVE
FORT LAUDERDALE, FL 33309 US

SMITH, CHRISTIAN L
100 SW 1ST AVE
SUITE 1250

FORT LAUDERDALE, TE 33303 GG FORT LAUDERDALE, FL 33301 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: C. LEO SMITH 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SMITH, CHRISTIAN L

Address: 100 SW 1ST AVE, SUITE 1250 City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: C. LEO SMITH MRG 04/30/2012