

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L88050

FILED
Jan 24, 2011
Secretary of State

Entity Name: WILLIAMS INSURANCE SERVICES, INC.

Current Principal Place of Business:

1135 S PASADENA AVE SUITE 304
SOUTH PASADENA, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 66207
ST. PETE BEACH, FL 33736 US

New Mailing Address:

FEI Number: 65-0207540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, PATRICK W
1135 S PASADENA AVE SUITE 304
SOUTH PASADENA, FL 33707 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: WILLIAMS, PATRICK W
Address: 1135 S PASADENA AVE SUITE 304
City-St-Zip: SOUTH PASADENA, FL 33707 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: PATRICK W. WILLIAMS

PD

01/24/2011

Electronic Signature of Signing Officer or Director

Date