

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L90824

FILED
Jan 19, 2011
Secretary of State

Entity Name: ALL INSURANCE SOURCE INC.

Current Principal Place of Business:

3885 20TH ST, STE C
VERO BEACH, FL 32960

New Principal Place of Business:

2601 20TH ST, STE C
VERO BEACH, FL 32960

Current Mailing Address:

3885 20TH ST, STE C
VERO BEACH, FL 32960

New Mailing Address:

2601 20TH ST, STE C
VERO BEACH, FL 32960

FEI Number: 65-0210977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, ANNA-LISA
6163 KARI DRIVE
MELBOURNE, FL 32940 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: DP
Name: MEIER, ANNA-LISA
Address: 6163 KARI DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: DVP
Name: HEDGES, MERLE
Address: 9 CACHE CAY
City-St-Zip: VERO BEACH, FL 32963

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: ANNA-LISA MEIER

DP

01/19/2011

Electronic Signature of Signing Officer or Director

Date