2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009204

Feb 18, 2011 Secretary of State

Entity Name: HERBIG INSURANCE AND FINANCIAL SERVICES, INC.

New Principal Place of Business: Current Principal Place of Business: 890 STATE ROAD 434 EAST LONGWOOD, FL 32750 **Current Mailing Address: New Mailing Address:** 890 STATE ROAD 434 EAST LONGWOOD, FL 32750 FEI Number: 59-3620079 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: HERBIG, CHASE A 890 STATE ROAD 434 EAST LONGWOOD, FL 32750 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:

HERBIG, CHASE A Name: 890 STATE ROAD 434 EAST Address: City-St-Zip: LONGWOOD, FL 32750

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: CHASE HERBIG D 02/18/2011