

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070059

FILED
Feb 17, 2011
Secretary of State

Entity Name: MACWILLIAM INSURANCE SERVICES, INCORPORATED

Current Principal Place of Business:

2770 INDIAN RIVER BOULEVARD
309
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

3460 - 5TH PLACE
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 65-1024801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACWILLIAM, KEVIN
1826 - 14TH AVENUE, 2ND FLOOR
VERO BEACH, FL 32960 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: D
Name: MACWILLIAM, THERESA L
Address: 3460 - 5TH PLACE
City-St-Zip: VERO BEACH, FL 32968

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: THERESA LYNN MACWILLIAM

PRES

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date