

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 22, 2010  
Secretary of State**

DOCUMENT# P01000037103

Entity Name: U. S. INSURANCE SERVICES, INC.

**Current Principal Place of Business:**

2000 ART MUSEUM DRIVE  
JACKSONVILLE, FL 32207 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 47000  
JACKSONVILLE, FL 322477000 US

**New Mailing Address:**

FEI Number: 59-3717622      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FISHER, TOUSEY, LEAS & BALL, P.A.  
818 N. A1A  
SUITE 104  
PONTE VEDRA BEACH, FL 32082 US

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: KAREN M DYER

10/22/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: COOPER, MARK A  
Address: 2000 ART MUSEUM DR  
City-St-Zip: JACKSONVILLE, FL 32207

Title: CHR  
Name: COOPER, MARK A  
Address: 2000 ART MUSEUM DR  
City-St-Zip: JACKSONVILLE, FL 32207

Title: VTD  
Name: HALL, RONALD R  
Address: 2000 ART MUSEUM DR  
City-St-Zip: JACKSONVILLE, FL 32207

Title: VD  
Name: PLACE, DYLAN P  
Address: 2000 ART MUSEUM DR  
City-St-Zip: JACKSONVILLE, FL 32207

Title: SEC  
Name: CAMA, CHRISTINA B  
Address: 2000 ART MUSEUM DR  
City-St-Zip: JACKSONVILLE, FL 32207

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: CHRISTINA B CAMA

SEC

10/22/2010

Electronic Signature of Signing Officer or Director

Date