

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111612

FILED
Apr 13, 2010
Secretary of State

Entity Name: INSURANCE SPECIALIST GROUP INC.

Current Principal Place of Business:

2200 SW 10TH ST
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2200 SW 10TH ST
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-1154192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALTH BENEFITS DIRECT CORPORATION
2200 SW 10TH STREET
DEERFIELD BEACH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: VERDI, ANTHONY
Address: 150 N. RADNOR CHESTER RD, B-101
City-St-Zip: RADNOR, PA 19087

Title: VP
Name: GILLAN III, FRANCIS L
Address: 150 NORTH RADNOR CHESTER RD, SUITE B-101
City-St-Zip: RADNOR, PA 19087

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: FRANCIS L. GILLAN III

VPRE

04/13/2010

Electronic Signature of Signing Officer or Director

Date