2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2011
Secretary of State

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Entity Name: INDEPENDENT INSURANCE SOLUTIONS, INC

Current Principal Place of Business:

16048 SAN CARLOS BLVD.
UNIT 3
FORT MYERS, FL 33908

New Principal Place of Business:

16048 SAN CARLOS BLVD.
UNIT 1
FORT MYERS, FL 33908

Current Mailing Address:

16048 SAN CARLOS BLVD.
UNIT 3
FORT MYERS, FL 33908

New Mailing Address:

16048 SAN CARLOS BLVD.
UNIT 1
FORT MYERS, FL 33908

FEI Number: 36-4512071 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WYNNS, JOHANNA
9089 PASEO DE VALENCIA ST.
FORT MYERS, FL 33908 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: PST
Name: WYNNS, JOHANNA
Address: 9089 PASEO DE VALENCIA ST.
City-St-Zip: FT. MYERS, FL 33908

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: JOHANNA WYNNS PRES 01/05/2011

Electronic Signature of Signing Officer or Director — Date