

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000122402

Entity Name: INSULPRO, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

5628 56TH COMMERCE PARK BLVD.
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

5628 56TH COMMERCE PARK BLVD.
TAMPA, FL 33610

New Mailing Address:

FEI Number: 90-0056983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGLIANO, JOHN J
201 N FRANKLIN ST STE 2600
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

AGLIANO, JOHN J
201 N FRANKLIN ST STE 3200
TAMPA, FL 33602 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: JOHN J. AGLIANO

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, JAMES W
Address: 5628 56TH COMMERCE PARK BLVD.
City-St-Zip: TAMPA, FL 33610

Title: S () Delete
Name: MILLER, CHRISTOPHER
Address: 5628 56TH COMMERCE PARK BLVD
City-St-Zip: TAMPA, FL 33610

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MILLER, CHRISTOPHER W
Address: 5628 56TH COMMERCE PARK BLVD.
City-St-Zip: TAMPA, FL 33610

Title: SEC (X) Change () Addition
Name: MILLER, CHRISTOPHER W
Address: 5628 56TH COMMERCE PARK BLVD
City-St-Zip: TAMPA, FL 33610

Title: TREA () Change (X) Addition
Name: MILLER, CHRISTOPHER W
Address: 5628 56TH COMMERCE PARK BLVD
City-St-Zip: TAMPA, FL 33610

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER W. MILLER

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date