2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132174

Entity Name: INSURANCE MARKETING, INC.

FILED Jun 05, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|-----------------------------|--|---|--|--|
| | EN BRIAR PK | WY | | | |
| #1 GULF BRE | EEZE, FL 325 | 63 | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| | EN BRIAR PK | WY | | | |
| #1 GULF BRE | EEZE, FL 325 | 63 | | | |
| FEI Number: | : 27-0040587 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| STE 1 GULF BRE The above | EN BRIAR PK EEZE, FL 325 | 63 US | purpose of changing its registere | d office or registered agent, or both, | |
| SIGNATU | | | | | |
| | Electron | nic Signature of Registered Ag | ent | Date | |
| | | 3(2)(b), F.S., the corporation did n g Trust Fund Contribution (). | ot receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGI | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | BUTTS, MICHA | BRIAR PKWY STE 1 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | CAMPBELL, FI | BRIAN PKWY., 1 | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: FLORENCE CAMPBELL D 06/05/2009