

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005400

FILED  
Apr 28, 2011  
Secretary of State

Entity Name: MULLALLY INSURANCE SERVICES, INC.

## Current Principal Place of Business:

16017 NORTH FLORIDA AVE  
SUITE 132  
LUTZ, FL 33549

## New Principal Place of Business:

2800 N ATLANTIC AVE  
SUITE 601  
DAYTONA BEACH, FL 32118

## Current Mailing Address:

POST OFFICE BOX 7527  
WESLEY CHAPEL, FL 33544

## New Mailing Address:

2800 N ATLANTIC AVE  
SUITE 601  
DAYTONA BEACH, FL 32118

FEI Number: 05-0548792

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MULLALLY, MARY JEAN  
16016 NORTH FLORIDA AVE  
SUITE 132  
WESLEY CHAPEL, FL 33544 US

## Name and Address of New Registered Agent:

MULLALLY, MARY JEAN  
2800 N ATLANTIC AVE  
DAYTONA BEACH  
FLORIDA, FL 32118 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:

04/28/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: MULLALLY, MARY J CEO/PRE  
Address: 2800 N ATLANTIC AVE #601  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VP  
Name: LUCIANO, FRAN A  
Address: 2800 N ATLANTIC AVE #601  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: TRES  
Name: MULLALLY, JUSTIN R  
Address: 2800 N ATLANTIC AVE #601  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: SEC  
Name: LUCIANO, DOMINICK L  
Address: 2800 N ATLANTIC AVE #601  
City-St-Zip: DAYTONA BEACH, FL 32118

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: MARY JEAN MULLALLY

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date