

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005400

FILED
Feb 09, 2012
Secretary of State

Entity Name: MULLALLY INSURANCE SERVICES, INC.

Current Principal Place of Business:

2800 N ATLANTIC AVE
SUITE 601
DAYTONA BEACH, FL 32118

New Principal Place of Business:

2665 N. ATLANTIC AVE
SUITE 325
DAYTONA BEACH, FL 32118

Current Mailing Address:

2800 N ATLANTIC AVE
SUITE 601
DAYTONA BEACH, FL 32118

New Mailing Address:

2665 N. ATLANTIC AVE
SUITE 325
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
2800 N ATLANTIC AVE
DAYTONA BEACH
FLORIDA, FL 32118 US

Name and Address of New Registered Agent:

MULLALLY, MARY JEAN
2665 N. ATLANTIC AVE
#325
DAYTONA BEACH, 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MULLALLY, MARY J CEO/PRE
Address: 2665 N. ATLANTIC AVE #325
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: VP
Name: LUCIANO, FRAN A
Address: 2665 N. ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: TRES
Name: MULLALLY, JUSTIN R
Address: 2665 N. ATLANTIC AVE #325
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: SEC
Name: LUCIANO, DOMINICK L
Address: 2665 N ATLANTIC AVE #325
City-St-Zip: DAYTONA BEACH, FL 32118 US

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

CEO

02/09/2012

Electronic Signature of Signing Officer or Director

Date