2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008688

FILED Apr 22, 2011 Secretary of State

Entity Name: INSURANCE, INVESTMENTS & MORE, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

5356 LAKE OSBORNE DR. LAKE WORTH, FL 33461 US

Current Mailing Address: New Mailing Address:

5356 LAKE OSBORNE DRIVE 5356 LAKE OSBORNE DR. LAKE WORTH, FL 33461 US LAKE WORTH, FL 33461 US

FEI Number: 01-0764504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVER, LAWRENCE B 5356 LAKE OSBORNE DRIVE LAKE WORTH, FL 33461 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTC

Name: SILVER, LAWRENCE B
Address: 5356 LAKE OSBORNE DRIVE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: SD

Name: SILVER, JANIS E

Address: 5356 LAKE OSBORNE DRIVE City-St-Zip: LAKE WORTH, FL 33461 US

Title: V

Name: LIU, DERLIN

Address: 209 FOXTAIL DRIVE, APARTMENT G-3

City-St-Zip: GREENACRES, FL 33415 US

Title: V

Name: BOWER, SUZANNE
Address: 1460 ESTUARY TRAIL
City-St-Zip: BOCA RATON, FL 33483 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: LAWRENCE B. SILVER PRES 04/22/2011