2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035180

Entity Name: UNGER INSURANCE SERVICES, INC

FILED Jan 08, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5070 NW 96TH WAY

CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

5070 NW 96TH WAY

CORAL SPRINGS, FL 33076 US

FEI Number: 59-3771151 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:

UNGER, MARTIN J 5070 NW 96TH WAY

CORAL SPRINGS, FL 33076 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:

Name: UNGER, MARTIN J Address: 5070 NW 96TH WAY

City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP

 Name:
 UNGER, LISA H

 Address:
 5070 NW 96TH WAY

 City-St-Zip:
 CORAL SPRINGS, FL 33076

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: MARTIN UNGER PRES 01/08/2012