

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089229

FILED
Feb 15, 2011
Secretary of State

Entity Name: GENERAL AGENCY SERVICES, INC.

Current Principal Place of Business:

8201 PETERS RD., STE 1000
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8201 PETERS RD., STE 1000
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 05-0589393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHALACK, TODD J
1440 J.F. KENNEDY CAUSEWAY
#420/421
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

SHALACK, TODD J
8201 PETERS RD., STE 1000
PLANTATION, FL 33324 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: TODD J SHALACK

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHALACK, TODD J
Address: 8201 PETERS RD., STE 1000
City-St-Zip: PLANTATION, FL 33324

Title: P
Name: SHALACK, MARIA E
Address: 8201 PETERS RD., STE 1000
City-St-Zip: PLANTATION, FL 33324

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: TODD J SHALACK

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date