2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149159

FILED Feb 17, 2010 Secretary of State

Entity Name: HAYES & ROGAN INSURANCE PLACEMENT SPECIALISTS, INC.

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

9584 NW 41 STREET MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

7744 PETERS ROAD STE #183 PLANTATION, FL 33324

FEI Number: 56-2422116 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:

ROGAN, THOMAS B 941 S.W. CORAL WAY PLANTATION, FL 33317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ROGAN, THOMAS B JR. Address: 941 S.W. CORAL WAY City-St-Zip: PLANTATION, FL 33324

Title:

Name: THOMAS, ROGAN B SR.
Address: 1109 SE 8TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: THOMAS B ROGAN JR. PRES 02/17/2010