

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 09, 2010
Secretary of State**

DOCUMENT# P04000073051

Entity Name: INSURECORP, INC.

Current Principal Place of Business:

15813 HAMPTON VILLAGE DRIVE
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

15813 HAMPTON VILLAGE DRIVE
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 20-1120268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, SCOTT F
4890 W KENNEDY BLVD
STE 240
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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: P
Name: HARRISON, ROBERT G
Address: 15813 HAMPTON VILLAGE DR
City-St-Zip: TAMPA, FL 33618

Title: S
Name: HARRISON, AMY M SEC
Address: 15813 HAMPTON VILLAGE DRIVE
City-St-Zip: TAMPA, FL 33618 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: ROBERT HARRISON

P

02/09/2010

Electronic Signature of Signing Officer or Director

Date