2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130629

FILED May 18, 2010 Secretary of State

Entity Name: FINANCIAL AND INSURANCE SERVICES GROUP CORP.

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

2295 NW CORPORATE BLVD, STE 110 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

PO BOX 297375 2295 NW CORPORATE BLVD, STE 110 PEMBROKE PINES, FL 33029 BOCA RATON, FL 33431

FEI Number: 20-1711096 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:

ESTEVEZ, HEATHER L 20361 NW 2ND STREET PEMBROKE PINES, FL 33029 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 ESTEVEZ, RAUL

 Address:
 20361 NW 2ND STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029

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: RAUL ESTEVEZ CEO 05/18/2010