

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 11, 2011
Secretary of State

Entity Name: FINANCIAL AND INSURANCE SERVICES GROUP CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

PO BOX 811498
BOCA RATON, FL 33481

FEI Number: 20-1711096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, HEATHER L
20361 NW 2ND STREET
PEMBROKE PINES, FL 33029 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: CEO
Name: ESTEVEZ, RAUL
Address: 7300 NE BAY HARBOUR AVE.
City-St-Zip: BOCA RATON, FL 33487

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

03/11/2011

Electronic Signature of Signing Officer or Director

Date