

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025951

FILED
Mar 17, 2009
Secretary of State

Entity Name: INSURANCE SAO SERVICING, INC.

Current Principal Place of Business:

3880 SHERIDAN ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3880 SHERIDAN ST
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 87-0744659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENSON, JOHN ESQ
9999 N.E. SECOND AVENUE
SUITE 204
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

KASBAR, JOHN A
3880 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: JOHN A. KASBAR

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ORTH, SCOTT ALAN
Address: 9999 N.E. SECOND AVENUE, SUITE 204
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT ALAN ORTH

D

03/17/2009

Electronic Signature of Signing Officer or Director

Date