

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046067

FILED
Jan 11, 2011
Secretary of State

Entity Name: FORT LAUDERDALE INSURANCE SERVICES INC.

Current Principal Place of Business:

1040 BAYVIEW DRIVE, SUITE 130
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

1040 BAYVIEW DRIVE
SUITE 130
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

1040 BAYVIEW DRIVE, SUITE 130
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1040 BAYVIEW DRIVE
SUITE 130
FORT LAUDERDALE, FL 33304 US

FEI Number: 20-2576855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, WILLIAM
1040 BAYVIEW DRIVE, SUITE 130
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BURKE, WILLIAM
1040 BAYVIEW DRIVE
SUITE 130
FORT LAUDERDALE, FL 33304 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:

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BURKE, WILLIAM M
Address: 1040 BAYVIEW DRIVE, SUITE 130
City-St-Zip: FORT LAUDERDALE, FL 33304 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: WILLIAM M BURKE

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date