

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128004

FILED
Apr 29, 2011
Secretary of State

Entity Name: INSURANCE COMPLIANCE NETWORK, INC.

Current Principal Place of Business:

1025 S. SEMORAN BLVD
SUITE 1093
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 621901
OVIEDO, FL 32765

New Mailing Address:

1025 S. SEMORAN BLVD
SUITE 1093
WINTER PARK, FL 32792

FEI Number: 04-3826797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA-VEGA, GLADYS
1025 S. SEMORAN BLVD
1093
ORLANDO, FL 32792 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: VEGA, HECTOR
Address: 1025 S. SEMORAN BLVD
City-St-Zip: WINTER PARK, FL 32792

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: HECTOR VEGA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date