2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146443

FILED Apr 28, 2011 Secretary of State

Entity Name: ACCURATE INSURANCE MANAGEMENT SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business: 1722 SE 45TH STREET 863 SE 47TH STREET CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 US **Current Mailing Address: New Mailing Address:** PO BOX 101162 CAPE CORAL, FL 33910 US FEI Number: 20-3748720 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: CAVALIERI, DEAN J 1722 SE 45TH STREET CAPE CORAL, FL 33904 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 CAVALIERI, DEAN J

 Address:
 1722 SE 45TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33904

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: DEAN J CAVALIERI PRES 04/28/2011