2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069036

Entity Name: INSURED SUCCESS, INC.

FILED Feb 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8300 OLD INGS RD S, APT 32 1600 SHETTER AVE, APT 301 JACKSONVILLE, FL 32217 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

8300 OLD INGS RD S, APT 32 1600 SHETTER AVE, APT 301 JACKSONVILLE, FL 32217 JACKSONVILLE BEACH, FL 32250

FEI Number: 86-1170651 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:

ALL FLORIDA FIRM, INC. 465 S. VOLUSIA AVE. SUITE C ORANGE CITY, FL 32763 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HARRISON, GEORGE F HARRISON, GEORGE F Name: Name: 3826 MILLPOINT DRIVE Address: 1600 SHETTER AVE , APT 301 Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: GEORGE F HARRISON D 02/22/2009