

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147741

Entity Name: INSURANCE SERVICES USA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2330 SE 52ND. STREET
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 773369
OCALA, FL 34477

New Mailing Address:

POST OFFICE BOX 773369
OCALA, FL 34477

FEI Number: 20-5949409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JOE
2330 SE 52ND. STREET
OCALA, FL 34480 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: TAYLOR, JOSEPH S
Address: POST OFFICE BOX 773369
City-St-Zip: OCALA, FL 34477

Title: VP
Name: TAYLOR, ELIZABETH S
Address: POST OFFICE BOX 773369
City-St-Zip: OCALA, FL 34477

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: ELIZABETH S TAYLOR

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date