

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071853

FILED
Jun 16, 2009
Secretary of State

Entity Name: FLOOD INSURANCE CONSULTANTS INC.

Current Principal Place of Business:

1791 NW 127TH WAY
CORAL SPRINGS, FL 33071

New Principal Place of Business:

23122 ISLAND VIEW DRIVE
APT 4
BOCA RATON, FL 33433

Current Mailing Address:

1791 NW 127TH WAY
CORAL SPRINGS, FL 33071

New Mailing Address:

23122 ISLAND VIEW DRIVE
APT 4
BOCA RATON, FL 33433

FEI Number: 33-1174357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEKAROS, SANDRA
1791 NW 127TH WAY
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

HEKAROS, SANDRA
23122 ISLAND VIEW DRIVE
APT 4
BOCA RATON, FL 33433 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:

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEKAROS, SANDRA
Address: 1791 NW 127TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEKAROS, SANDRA
Address: 23122-4 ISLAND VIEW DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: SANDRA HEKAROS

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date