2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076267

Apr 14, 2011 Secretary of State

Entity Name: INSURANCE SERVICES GROUP OF THE SOUTHEAST, INC.

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

982 MARCO DRIVE NE ST PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

PO BOX 56119 ST PETERSBURG, FL 33732

FEI Number: 26-0483534 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:

THORNTON, BRIAN M 982 MARCO DRIVE NE ST PETERSBURG, FL 33702 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:

THORNTON, BRIAN M Name: 982 MARCO DRIVE NE Address: City-St-Zip: ST PETERSBURG, FL 33702

Title: VP/S

Name: THORNTON, ASHLEIGH G Address: 982 MARCO DRIVE NE ST. PETERSBURG, FL 33702 City-St-Zip:

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: BRIAN M. THORNTON P/T 04/14/2011