

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076267

FILED
Apr 26, 2012
Secretary of State

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

Current Principal Place of Business:

982 MARCO DRIVE NE
ST PETERSBURG, FL 33702

New Principal Place of Business:

125 5TH STREET SOUTH
SUITE #200E
ST PETERSBURG, FL 33701

Current Mailing Address:

PO BOX 56119
ST PETERSBURG, FL 33732

New Mailing Address:

FEI Number: 26-0483534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date