

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121082

FILED
Feb 08, 2009
Secretary of State

Entity Name: INSURANCE CONCEPTS OF AMERICA INC.

Current Principal Place of Business:

5712 NORTHWEST 46 DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5712 NORTHWEST 46 DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 22-3972162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DAVID SMITH
5712 NW 46 DR
CORAL SPRINGS, FL 33067 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: DAVID R. SMITH

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SMITH, DAVID
Address: 5712 NORTHWEST 46 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID SMITH

PRES

02/08/2009

Electronic Signature of Signing Officer or Director

Date