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Malave, Erin

From: PaulSanf@aol.com
Sent: Friday, March 05, 2010 4:56 PM
To: CorpAddressChange
Subject: EGI Insurance Services (Florida), Inc.

A mistake in the address was made when filing the 2010 annual report. The address was given as follows:

EGI INSURANCE SERVICES (FLORIDA), INC.

Filing Information

Document Number P08000110740
FEI/EIN Number 264055514
Date Filed 12/24/2008
State FL
Status ACTIVE

Principal Address

260 WEKIVA RD., STE 2060
LONGWOOD FL 32779

Changed 12/28/2009

The correct address should have been given as follows:

260 Wekiva Springs Road, Suite 2060
Longwood, FL 32779

Please make the change as soon as possible.

Thanks,

Paul P. Sanford
106 South Monroe Street
Tallahassee, FL 32301
Telephone: 850-222-7204
Fax: 850-222-7204