

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021797

FILED
Apr 28, 2010
Secretary of State

Entity Name: FINAL EXPENSE AGENT SERVICES INC.

Current Principal Place of Business:

5155 SUWANNEE RD
SRING HILL, FL 34607

New Principal Place of Business:

Current Mailing Address:

4142 MARINER BLVD
SUITE 401
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 80-0364175 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TOWN, MATTHEW W
5155 SUWANNEE RD
SPRING HILL, FL 34607 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TOWN, MATTHEW W
Address: 5155 SUWANNEE RD
City-St-Zip: SPRING HILL, FL 34607

Title: VP
Name: TOWN, LINDA
Address: 5155 SUWANNEE RD
City-St-Zip: SPRING HILL, FL 34607

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: MATTHEW TOWN

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date