

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021797

FILED  
Apr 22, 2011  
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:**

5155 SUWANNEE RD  
SRING HILL, FL 34607

**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

**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

04/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date