2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2010
Secretary of State

DOCUMENT# P09000046680

Entity Name: EZZI INSURANCE SOLUTIONS, INC

Current Principal Place of Business:

3380 TAMIAMI TRAIL
STE A1
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

314 TAMIAMI TRAIL
STE 111
PUNTA GORDA, FL 33950

New Mailing Address:

32521 WASHINGTON LOOP
PUNTA GORDA, FL 33982

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EZZI, DOMINIC J
32521 WASHINGTON LOOP RD
PUNTA GORDA, FL 33982 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: EZZI, DOMINIC J
Address: 32521 WASHINGTON LOOP RD
City-St-Zip: PUNTA GORDA, FL 33982

Title: VP
Name: EZZI, MONICA M
Address: 3401 AMES ST
City-St-Zip: PUNTA GORDA, FL 33950

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: DOMINIC J. EZZI PRES 04/28/2010
Electronic Signature of Signing Officer or Director — Date