

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047727

FILED
Feb 25, 2010
Secretary of State

Entity Name: INSURCO INSURANCE AND FINANCIAL SERVICES, INC.

Current Principal Place of Business:

6363 NW 6TH WAT SUITE 400
FT LAUDERDALE, FL 33309

New Principal Place of Business:

6363 NW 6TH WAY SUITE 400
FT LAUDERDALE, FL 33309

Current Mailing Address:

6363 NW 6TH WAT SUITE 400
FT LAUDERDALE, FL 33309

New Mailing Address:

6363 NW 6TH WAY SUITE 400
FT LAUDERDALE, FL 33309

FEI Number: 27-0555880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 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: DP
Name: MORSE, EDWARD J JR
Address: 6363 NW 6TH WAT SUITE 400
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP
Name: HOFFMAN, RANDY
Address: 6363 NW 6TH WAT SUITE 400
City-St-Zip: FT LAUDERDALE, FL 33309

Title: CP
Name: COLLELA, CARMINE
Address: 6363 NW 6TH WAT SUITE 400
City-St-Zip: FT LAUDERDALE, FL 33309

Title: ST
Name: MACINNES, DENNIS
Address: 6363 NW 6TH WAT SUITE 400
City-St-Zip: FT LAUDERDALE, FL 33309

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: DENNIS M.MACINNES

ST

02/25/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date