

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000047856

Entity Name: 1ST INSURANCE SOLUTION . INC

FILED
Sep 08, 2012
Secretary of State

Current Principal Place of Business:

7351 LAKE WORTH RD.
LAKE WORTH, FL 33467 US

New Principal Place of Business:

2515 STATE ROAD # 7
SUITE # 200
WELLINGTON, FL 33414 US

Current Mailing Address:

7351 LAKE WORTH RD.
LAKE WORTH, FL 33467 US

New Mailing Address:

2515 STATE ROAD # 7
SUITE # 200
WELLINGTON, FL 33414 US

FEI Number: 27-0278485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISLAM, ASIF
8461 LAKE WORTH ROAD
237
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ISLAM, ALMA
2515 STATE ROAD # 7
200
WELLINGTON, FL 33414 US

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: ALMA ISLAM

09/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ISLAM, ALMA R
Address: 2515 STATE ROAD # 7 SUITE # 200
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: ISLAM, ASIF
Address: 2515 STATE ROAD # 8
City-St-Zip: WELLINGTON, FL 33414 US

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: ALMA R ISLAM

P

09/08/2012

Electronic Signature of Signing Officer or Director

Date