

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067174

Entity Name: INSURANCE DIRECT, INC.

FILED  
May 03, 2010  
Secretary of State

**Current Principal Place of Business:**

3550 BUSHWOOD PARK DR., SUITE 245  
TAMPA, FL 33618

**New Principal Place of Business:**

3550 BUSHWOOD PARK DR., SUITE 255  
TAMPA, FL 33618

**Current Mailing Address:**

P.O. BOX 280139  
TAMPA, FL 33618

**New Mailing Address:**

FEI Number: 30-0576651      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KELLY, JAMES E  
3550 BUSHWOOD PARK DR., SUITE 245  
TAMPA, FL 33618    US

**Name and Address of New Registered Agent:**

KELLY, JAMES E  
3550 BUSHWOOD PARK DR., SUITE 255  
TAMPA, FL 33618    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: \_\_\_\_\_

Electronic Signature of Registered Agent

05/03/2010

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: KELLY, JAMES E  
Address: 3550 BUSHWOOD PARK DR., SUITE 255  
City-St-Zip: TAMPA, FL 33618

Title: V  
Name: SANTONE, DONATO  
Address: 3550 BUSHWOOD PARK DR., SUITE 255  
City-St-Zip: TAMPA, FL 33618

Title: ST  
Name: KELLY, MACKLIN  
Address: 3550 BUSHWOOD PARK DR, SUITE 245  
City-St-Zip: TAMPA, FL 33618

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: MACKLIN H. KELLY

Electronic Signature of Signing Officer or Director

ST

05/03/2010

Date