

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078719

FILED
Jan 15, 2010
Secretary of State

Entity Name: INSURANCE MEGASTORE, INC

Current Principal Place of Business:

16050 S TAMIAMI TRAIL #107
FT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16050 S TAMIAMI TRAIL #107
FT MYERS, FL 33908

New Mailing Address:

FEI Number: 27-0971393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSAMERICA ACCOUNTING & SERVICES, INC.
2950 WINKLER AVE SUITE 701
FT MYERS, FL 33916 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: TAMBOUREAS, THOMAS
Address: 16050 S TAMIAMI TRAIL #107
City-St-Zip: FT MYERS, FL 33908

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: THOMAS TAMBOUREAS

P

01/15/2010

Electronic Signature of Signing Officer or Director

Date