2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078719

Entity Name: INSURANCE MEGASTORE, INC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16050 S TAMIAMI TRAIL #107 FT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

16050 S TAMIAMI TRAIL #107 FT MYERS, FL 33908

FEI Number: 27-0971393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TRANSAMERICA ACCOUNTING & SERVICES, INC.
2950 WINKLER AVE SUITE 701
FT MYERS, FL 33916 US

TAMBOUREAS, THOMAS
16050 S. TAMIAMI TRAIL SUITE #107
FT MYERS, FL 33908 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: THOMAS TAMBOUREAS 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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 04/28/2011