2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094471

Entity Name: INDIAN RIVER INSURANCE INC.

FILED Mar 19, 2010 Secretary of State

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

2145 14TH AVENUE SUITE 11 2145 14TH AVENUE VERO BEACH, FL 32960 SUITE 11

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

2145 14TH AVENUE SUITE 11 P.O. BOX 848

VERO BEACH, FL 32960 VERO BEACH, FL 329620848

FEI Number: 35-2372925 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:

MILLER, NANCY A
2145 14TH AVENUE SUITE 11
VERO BEACH, FL 32960 US

MILLER, NANCY A
2145 14TH AVENUE
SUITE 11

SUITE 11 VERO BEACH, FL 32960 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: 03/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MILLER, NANCY A

 Address:
 2565 RIVERVIEW CT.

 City-St-Zip:
 VERO BEACH, FL 32963

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: NANCY ANNE MILLER PRES 03/19/2010