2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101146

Entity Name: WIN INSURANCE SERVICES INC

FILED Jun 29, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 917 PARK AVE LAKE PARK, FL 33403 **Current Mailing Address: New Mailing Address:** 917 PARK AVE LAKE PARK, FL 33403 FEI Number: 20-4747637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOORE, RICK 917 PARK AVE LAKE PARK, FL 33403 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: MOORE, RICK Address: 917 PARK AVE City-St-Zip: LAKE PARK, FL 33403

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: RICK MOORE PRES 06/29/2010