2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025330

FILED Apr 23, 2012 Secretary of State

Entity Name: FLORIDA HEALTH INSURANCE CONSULTANTS, INC.

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

9990 COCONUT RD STE 310 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

9990 COCONUT RD STE 310 BONITA SPRINGS, FL 34135

FEI Number: 27-2224208 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
7ALLAHASSEE, FL 323012525 US
TEAMS, JAMES B VP
9990 COCONUT RD.
SUITE #310

BONITA SPRINGS, FL 34135 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: JAMES TEAMS 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: TOLLETTE, CHRISTOPHER T Address: 9990 COCONUT RD STE 310 City-St-Zip: BONITA SPRINGS, FL 34135

Title: [

Name: TEAMS, JIM

Address: 9990 COCONUT RD STE 310 City-St-Zip: BONITA SPRINGS, FL 34135

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: JAMES TEAMS VP 04/23/2012