

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035713

FILED
Sep 01, 2011
Secretary of State

Entity Name: INSURANCE GROUP SERVICES, INC.

Current Principal Place of Business:

3000 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

5100 TOWN CENTER CIRCLE
SUITE 300
BOCA RATON, FL 33486

Current Mailing Address:

3000 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

New Mailing Address:

5100 TOWN CENTER CIRCLE
SUITE 300
BOCA RATON, FL 33486

FEI Number: 80-0583598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA COVA, JOAQUIN
3000 WEST CYPRESS CREEK
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MORGAMAN & JONES, PA C/O MATTHEW T. JONES
5100 TOWN CENTER CIRCLE
SUITE 300
BOCA RATON, FL 33486 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: MATTHEW T. JONES

09/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA COVA, JOAQUIN
Address: 5100 TOWN CENTER CIRCLE, SUITE 300
City-St-Zip: BOCA RATON, FL 33486

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: JOAQUIN DE LA COVA

P

09/01/2011

Electronic Signature of Signing Officer or Director

Date