

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076939

FILED
Feb 09, 2011
Secretary of State

Entity Name: E & A INSURANCE SERVICES INC.

Current Principal Place of Business:

2520 N STATE ROAD 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5800 LAKESIDE DR
APT 1118
MARGATE, FL 33063

New Mailing Address:

FEI Number: 80-0644293 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ELLIS, MARK
2520 N STATE ROAD 7
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

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: PVST
Name: ELLIS, MARK
Address: 2520 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

Title: CEO
Name: ELLIS, MARK
Address: 2520 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

Title: D
Name: ELLIS, MARK
Address: 2520 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

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: MARK ELLIS

PVST

02/09/2011

Electronic Signature of Signing Officer or Director

Date