

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102609

FILED
Mar 07, 2011
Secretary of State

Entity Name: INSURANCE EXECUTIVE RECRUITING INC

Current Principal Place of Business:

319 LAS OLAS BLVD
SUITE 2401
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

120 S. OLIVE AVE
SUITE 705
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

319 LAS OLAS BLVD
SUITE 2401
LAS OLAS, FL 33301

New Mailing Address:

120 S. OLIVE AVE
SUITE 705
WEST PALM BEACH, FL 33401 US

FEI Number: 27-1086960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGAN, JOHN M
319 LAS OLAS BLVD
SUITE 2401
LAS OLAS, FL 33301 US

Name and Address of New Registered Agent:

DOUGAN, JOHN M
120 S. OLIVE AVE
SUITE 705
WEST PALM BEACH, FL 33401 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: J. MARK DOUGAN

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DOUGAN, JOHN M
Address: 120 S. OLIVE AVE, SUITE 705
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: J. MARK DOUGAN

CEO

03/07/2011

Electronic Signature of Signing Officer or Director

Date