2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001568

Entity Name: THE INSURANCE EXPERTS, INC.

FILED Apr 28, 2012 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

22065 LAS BRISAS CIRCLE 7401 WILES ROAD

#408 219

BOCA RATON, FL 33433 US CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

22065 LAS BRISAS CIRCLE 7401 WILES ROAD

#408 219

BOCA RATON, FL 33433 US CORAL SPRINGS, FL 33067 US

FEI Number: 27-4448407 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:

BLUM, STUART R CPA 5511 N UNIVERSITY DR #101

CORAL SPRINGS, FL 33067 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: FELDMAN, ADAM B

Address: 22065 LAS BRISAS CIRCLE #408 City-St-Zip: BOCA RATON, FL 33433 US

Title: VP

Name: FELDMAN, TALY R

Address: 22065 LAS BRISAS CIRCLE #408 City-St-Zip: BOCA RATON, FL 33433 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: ADAM FELDMAN P 04/28/2012