

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042727

FILED
Feb 15, 2012
Secretary of State

Entity Name: INSURANCE OPTIONS & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

9881 W SAMPLE RD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10161 W COMMERCIAL BLVD
SUNRISE, FL 33351

Current Mailing Address:

9881 W SAMPLE RD
CORAL SPRINGS, FL 33065

New Mailing Address:

10161 W COMMERCIAL BLVD
SUNRISE, FL 33351

FEI Number: 45-2085968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADIC, DEAN
9881 W SAMPLE RD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DADIC, DEAN
10161 W COMMERCIAL BLVD
SUNRISE, FL 33351 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: DEAN DADIC

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSDT
Name: DADIC, DEAN
Address: 10161 W COMMERCIAL BLVD
City-St-Zip: SUNRISE, FL 33351

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: DEAN DADIC

PSDT

02/15/2012

Electronic Signature of Signing Officer or Director

Date