2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008194

FILED Mar 24, 2010 Secretary of State

Entity Name: INTERNATIONAL BROKERAGE AND SURPLUS LINES, INC.

Current Principal Place of Business: New Principal Place of Business:

5137 SOUTH LAKELAND DR., STE #2 653 HUNTERS RUN BLVD. LAKELAND, FL 33813 US LAKELAND, FL 33809 US

Current Mailing Address: New Mailing Address:

653 HUNTERS RUN BLVD. LAKELAND, FL 33809 US 653 HUNTERS RUN BLVD. LAKELAND, FL 33809 US

FEI Number: 59-3165272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLIDAY, CLYDE J III
5137 SOUTH LAKELAND DR., STE #2
LAKELAND, FL 33813 US
HOLLIDAY, CLYDE J III
653 HUNTERS RUN BLVD
LAKELAND, FL 33809 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: CLYDE J. HOLLIDAY 111 03/24/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HOLLIDAY, CLYDE J IV
Address: 12355 CREEK EDGE DRIVE
City-St-Zip: RIVERVIEW, FL 33579

Title: 9

Name: HOLLIDAY, CLYDE J III
Address: 653 HUNTERS RUN BLVD
City-St-Zip: LAKELAND, FL 33809

Title: D

Name: REITER, MIKE CFO
Address: 16720 BEAUCLAIRE CT
City-St-Zip: TAVARES, FL 32778 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: CLYDE J. HOLLIDAY, 111 SEC 03/24/2010