2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006160

FILED Apr 02, 2010 Secretary of State

Entity Name: INSURANCE WAREHOUSES OF AMERICA INC.

New Principal Place of Business: Current Principal Place of Business: 6200 METROWEST BLVD SUTIE 204 ORLANDO, FL 32835 **Current Mailing Address: New Mailing Address:** 6200 METROWEST BLVD SUTIE 204 ORLANDO, FL 32835 US FEI Number: 59-3301544 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: VERGHESE, ROGY E 310 ASHBOÚRNE DR ORLANDO, FL 32835 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 Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: VERGHESE, ROGY
Address: 310 ASHBOURNE DR
City-St-Zip: ORLANDO, FL 32835

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: ROGY E VERGHESE P 04/02/2010