

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014436

FILED
Mar 10, 2010
Secretary of State

Entity Name: H.S. SEREN INSURANCE CORP.

Current Principal Place of Business:

5300 W. ATLANTIC AVE.,
SUITE 410
DELRAY BEACH, FL 334848141 US

New Principal Place of Business:

17140 GRAND BAY DR
BOCA RATON, FL 334962913 US

Current Mailing Address:

5300 W. ATLANTIC AVE.,
SUITE 410
DELRAY BEACH, FL 334848141 US

New Mailing Address:

17140 GRAND BAY DR
BOCA RATON, FL 334962913 US

FEI Number: 65-0470871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEREN, STANLEY J
5300 W ATLANTIC AVE.,
STE. 410
DELRAY BEACH, FL 334848141 US

Name and Address of New Registered Agent:

SEREN, STANLEY J
17140 GRAND BAY DR
BOCA RATON, FL 334962913 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:

03/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: COHAN, DENNIS
Address: 5615 KIRBY DR., STE 418
City-St-Zip: HOUSTON, TX 77005 US

Title: PS
Name: SEREN, STANLEY J
Address: 17140 GRAND BAY DR
City-St-Zip: BOCA RATON, FL 334962913 US

Title: T
Name: COHAN, JAYNE
Address: 5615 KIRBY DR., STE 418
City-St-Zip: HOUSTON, TX 77005 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: STANLEY J SEREN

PRES

03/10/2010

Electronic Signature of Signing Officer or Director

Date