2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038399

Entity Name: INS BROKERS, INC.

FILED Jan 06, 2011 Secretary of State

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

 5005 W. KNOX ST.
 5206 EAGLE TRAIL DRIVE

 TAMPA, FL 33634 US
 TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

 5005 W. KNOX ST.
 5206 EAGLE TRAIL DRIVE

 TAMPA, FL 33634 US
 TAMPA, FL 33634 US

FEI Number: 59-3241056 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:

LOFTIN, BRIAN J
5005 W. KNOX ST.
TAMPA, FL 33634 US
LOFTIN, BRIAN J
5206 EAGLE TRAIL DRIVE
TAMPA, FL 33634 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: 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LOFTIN, BRIAN J

Address: 5206 EAGLE TRAIL DRIVE City-St-Zip: TAMPA, FL 33634

Title: VP

Name: CARDAMONE, MARK B Address: 5206 EAGLE TRAIL DRIVE City-St-Zip: TAMPA, FL 33634

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: MARK CARDAMONE VP 01/06/2011