

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003186

FILED
Apr 07, 2011
Secretary of State

Entity Name: THE HEALTH INSURANCE STORE, INC.

Current Principal Place of Business:

1007 E VINE ST
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

1007 E VINE ST
KISSIMMEE, FL 34744 US

New Mailing Address:

4515 PINE LAKE DR
SAINT CLOUD, FL 34769 US

FEI Number: 59-3287702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, WINSTON W
1007 E VINE ST
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

FISCHER, J. WESLEY
1007 E VINE ST
KISSIMMEE, FL 34744 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: J. WESLEY FISCHER

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FISCHER, J. WESLEY
Address: 1007 E VINE ST
City-St-Zip: KISSIMMEE, FL 34744

Title: STD
Name: RILEY-FISCHER, VICKI
Address: 1007 E VINE ST
City-St-Zip: KISSIMMEE, FL 34744

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: J. WESLEY FISCHER

PD

04/07/2011

Electronic Signature of Signing Officer or Director

Date