

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015604

FILED
Feb 18, 2008
Secretary of State

Entity Name: BUSINESS INSURANCE SERVICES, INC.

Current Principal Place of Business:

1035 S SEMORAN BLVD
SUITE 1019
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2180
GOLDENROD, FL 32733 US

New Mailing Address:

FEI Number: 59-3299872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULIN, RAMSEY
201 E. PINE ST.
SUITE 425
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: P () Delete
Name: GARCEAU, JOHN C
Address: 8332 AMBER OAK DRIVE
City-St-Zip: ORLANDO, FL 32817 US

Title: CEO () Delete
Name: RANDALL, RICHARD J
Address: 8327 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836 US

Title: VP () Delete
Name: RANDALL, GERALDINE A
Address: 8327 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: RANDALL, RICHARD J
Address: 2074 SHAW LANE
City-St-Zip: ORLANDO, FL 32814 US

Title: VP (X) Change () Addition
Name: RANDALL, GERALDINE A
Address: 2074 SHAW LANE
City-St-Zip: ORLANDO, FL 32814 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN C. GARCEAU

P

02/18/2008

Electronic Signature of Signing Officer or Director

_____ Date