2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015604

Entity Name: BUSINESS INSURANCE SERVICES, INC.

FILED Apr 11, 2012 Secretary of State

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

1035 S SEMORAN BLVD 1035 S SEMORAN BLVD

SUITE 1019 SUITE 1029

WINTER PARK, FL 32792 US WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

PO BOX 2180 PO BOX 4429

GOLDENROD, FL 32733 US WINTER PARK, FL 32793 US

FEI Number: 59-3299872 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:

DULIN, RAMSEY 201 E. PINE ST. SUITE 425

ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title:

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

Title: CEO

Name: RANDALL, RICHARD J Address: 2074 SHAW LANE City-St-Zip: ORLANDO, FL 32814 US

Title: VP

Name: RANDALL, GERALDINE A Address: 2074 SHAW LANE City-St-Zip: ORLANDO, FL 32814 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: RICHARD J. RANDALL CEO 04/11/2012