

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006442

FILED
Apr 06, 2010
Secretary of State

Entity Name: 1ST DISCOUNT INSURANCE SERVICES INC

Current Principal Place of Business:

515 N. FLAGLER DR
SUITE 703
WEST PALM BEACH, FL 33401

New Principal Place of Business:

8927 HYPOLUXO ROAD
SUITE A5
LAKE WORTH, FL 33467

Current Mailing Address:

515 N. FLAGLER DR
SUITE 703
WEST PALM BEACH, FL 33401

New Mailing Address:

8927 HYPOLUXO ROAD
SUITE A5
LAKE WORTH, FL 33467

FEI Number: 65-0627026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORLEY, WILLIAM H
515 N. FLAGLER DRIVE
SUITE 703
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CORLEY, WILLIAM H
8927 HYPOLUXO ROAD
SUITE A5
LAKE WORTH, FL 33467 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:

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: CORLEY, WILLIAM H
Address: 8927 HYPOLUXO ROAD SUITE A5
City-St-Zip: LAKE WORTH, FL 33467

Title: EVP
Name: FISHER, MICHAEL R
Address: 698 WILFAR STRASSE
City-St-Zip: HELEN, GA 30545

Title: S
Name: GALLAGHER, AILEEN M
Address: 8927 HYPOLUXO ROAD SUITE A5
City-St-Zip: LAKE WORTH, FL 33467

Title: AS
Name: ALEMAN, DAYLI
Address: 8927 HYPLOUXO ROAD SUITE A5
City-St-Zip: LAKE WORTH, FL 33467

Title: AS
Name: SOLSONA, JOE F III
Address: 1845 TOWN CENTER BLVD. #110
City-St-Zip: FLEMING ISLAND, FL 32003

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: AILEEN M. GALLAGHER

S

04/06/2010

Electronic Signature of Signing Officer or Director

Date