2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9700000642

FILED Mar 01, 2011 Secretary of State

Entity Name: INSURANCE PROCESSING SERVICES, INC.

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

6755 NW 43 PLACE

CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

6755 NW 43 PLACE

CORAL SPRINGS, FL 33067 US

FEI Number: 65-0722719 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:

GREGORY, DANGIO R SR. 6755 NW 43 PLACE

CORAL SPRINGS, FL 33067 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: PD

 Name:
 D'ANGIO, MARTHA

 Address:
 6755 NW 43 PLACE

 City-St-Zip:
 CORAL SPRINGS, FL 33067

Title: VD

Name: LACROSS, SHERI
Address: 1972 GROVELAND DR.
City-St-Zip: PALM HARBOR, FL 34683

Title: VD

Name: DANGIO, GREGORLY R SR Address: 6755 NW 43 PLACE City-St-Zip: CORALSPRINGS, FL 33067

Title: VD

 Name:
 SAAVEDRA, ANGELICA

 Address:
 6755 NW 43 PLACE

 City-St-Zip:
 CORAL SPRINGS, FL 33067

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: GREGORY DANGIO SR. VD 03/01/2011