

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040783

Entity Name: INSECO, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

5100 S CLEVELAND AVE
SUITE 318-331
FORT MYERS, FL 33907

New Principal Place of Business:

5601 BANNER DRIVE
FORT MYERS, FL 33912

Current Mailing Address:

5100 S CLEVELAND AVE
SUITE 318-331
FORT MYERS, FL 33907

New Mailing Address:

5601 BANNER DRIVE
FORT MYERS, FL 33912

FEI Number: 65-0734342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, SCOTT WM.
1625 HENDRY STREET
SUITE 201
FORT MYERS, FL 33901 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: PD () Delete
Name: DOIKOS, MICHAEL
Address: 500 SOUTH CLEVELAND AVENUE, SUITE 318-331
City-St-Zip: FORT MYERS, FL 33907

Title: VSTD () Delete
Name: DOIKOS, GEORGE
Address: 500 SOUTH CLEVELAND AVENUE, SUITE 318-331
City-St-Zip: FORT MYERS, FL 33907

Title: DOA () Delete
Name: DOIKOS, ROSALIE
Address: 14200 HICKORY MARSH LN #111
City-St-Zip: FORT MYERS, FL 33912

Title: V () Delete
Name: DOIKOS, KOSTAS
Address: 14200 HICKORY MARSH LN #111
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOIKOS, MICHAEL
Address: 13904 BENTLEY CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: VSTD (X) Change () Addition
Name: DOIKOS, GEORGE
Address: 15801 KILMARNOCK DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: DOA (X) Change () Addition
Name: DOIKOS, ROSALIE
Address: 7940 GLENFINNAN CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: V (X) Change () Addition
Name: DOIKOS, KOSTAS
Address: 7940 GLENFINNAN CIRCLE
City-St-Zip: FORT MYERS, FL 33912

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: KOSTAS DOIKOS

V

04/27/2009

Electronic Signature of Signing Officer or Director

Date