

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000020238

FILED
Sep 08, 2011
Secretary of State

Entity Name: MANAGED INSURANCE SERVICES INC.

Current Principal Place of Business:

3200 NE 14TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

361 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

Current Mailing Address:

3200 NE 14TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

361 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

FEI Number: 65-0834480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL, DANIEL R
3200 NE 14TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

O'NEAL, DANIEL R
361 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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:

09/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: O'NEAL, DANIEL R
Address: 4010 NE 31ST AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP
Name: BROWNING, PAMELA
Address: 4010 NE 31ST AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: DANIEL O'NEAL

PD

09/08/2011

Electronic Signature of Signing Officer or Director

Date