

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020964

FILED
Apr 26, 2011
Secretary of State

Entity Name: CRITICAL ILLNESS INSURANCE MARKETING, INC.

Current Principal Place of Business:

200 NE 14TH AV.
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

200 NE 14TH AV.
SUITE13
FORT LAUDERDALE, FL 33301

Current Mailing Address:

200 NE 14TH AV.
SUITE 13
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0818381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCKERMAN, SHEILA
200 NE 14TH AV.
FT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: P
Name: ZUCKERMAN, SHEILA
Address: 200 NE 14TH AV
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VP
Name: ZUCKERMAN, EDWARD
Address: 200 NE 14T AV
City-St-Zip: FT LAUDERDALE, FL 33301

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: EDWARD ZUCKERMAN

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date