2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007106

FILED Feb 25, 2010 Secretary of State

Entity Name: FLORIDA INSURANCE AND RETIREMENT ASSOCIATES, INC.

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

10 CENTRAL PARKWAY SUITE 450 STUART, FL 34994

Current Mailing Address: New Mailing Address:

10 CENTRAL PARKWAY SUITE 450 STUART, FL 34994

FEI Number: 65-1007519 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:

MEISEL, KEITH W PA 712 US HIGHWAY STE 230 NORTH PALM BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: LAMER, PAUL

Address: 10 CENTRAL PARKWAY SUITE 450

City-St-Zip: STUART, FL 34994

Title: PSTD Name: PAUL, LAMER

Address: 10 SE CENTRAL PARKWAY SUITE 450

City-St-Zip: STUART, FL 34994

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: PAUL LAMER PSTD 02/25/2010