2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027431

Entity Name: INSURANCE SPECIALISTS, INC.

FILED Feb 09, 2011 Secretary of State

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

18714 CAPE SABLE DRIVE BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

18714 CAPE SABLE DRIVE BOCA RATON, FL 33498

FEI Number: 65-0907291 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:

SHEEHAN, HOPE 18714 CAPE SABLE DRIVE BOCA RATON, FL 33498 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: PSD

Name: SHEEHAN, HOPE

Address: 18714 CAPE SABLE DRIVE City-St-Zip: BOCA RATON, FL 33498

Title: TRES

Name: SHEEHAN, JEFFREY P Address: 18714 CAPE SABLE DRIVE City-St-Zip: BOCA RATON, FL 33498

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: HOPE SHEEHAN PRES 02/09/2011