2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29126

Entity Name: SELL INSURANCE SERVICES, INC.

FILED Apr 22, 2011 Secretary of State

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

3650 N FEDERAL HWY 2800 NE 39 COURT

211 LIGHTHOUSE POINT, FL 33064 US

LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address: New Mailing Address:

P O BOX 5987

LIGHTHOUSE POINT, FL 33074 US

FEI Number: 65-0243560 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:

SELL, JEFFREY SCOTT 2800 NE 39 CT

LIGHTHOUSE POINT, FL 33064 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: PT

Name: SELL, TERESA L Address: 2800 NE 39 CT

City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VS

Name: SELL, JEFFERY SCOTT Address: 2800 NE 29 COURT

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: JEFFERY SCOTT SELL VP 04/22/2011