2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V31486

FILED Mar 13, 2012 Secretary of State

Entity Name: BILL NESPER INSURANCE SERVICES, INC.

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

829 8TH ST

VERO BEACH, FL 32962 US

Current Mailing Address: New Mailing Address:

829 8TH ST

VERO BEACH, FL 32962 US

FEI Number: 59-3120562 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:

NESPER, WILLIAM R. NESPER, JEFFREY A

829 8TH ST 829 8TH ST

VERO BCH, FL 32962 US VERO BCH, FL 32962 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: JEFFREY A NESPER 03/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 NESPER, JEFFREY A

 Address:
 5310 21ST ST SW

 City-St-Zip:
 VERO BEACH, FL 32968

Title: DS

Name: NESPER, WILLIAM R Address: 129 40TH CT.

City-St-Zip: VERO BEACH, FL 32968

Title: DT

Name: NESPER, VALARIE P Address: 129 40TH CT

City-St-Zip: VERO BEACH, FL 32968

Title: [

 Name:
 NESPER, MEGAN Z

 Address:
 5310 21ST ST SW

 City-St-Zip:
 VERO BEACH, FL 32968

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: JEFFREY A NESPER DP 03/13/2012