2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17718

Entity Name: INSURANCE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

3155 N.W. 77 AVE. MIAMI, FL 33122-3700

Current Mailing Address:

KINGSWAY AMERICA INC. 150 PIERCE ROAD, 6TH FLOOR ITASCA. IL 60143 US

FEI Number: 59-2572605 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIEVANO, YVONNE 3155 N.W. 77 AVE. MIAMI, FL 33122 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

Officer/Director Detail:

Title PRESIDENT Title TREASURER

Name SLATER, RICHARD A JR. Name PAPPAS, SANDRA M

Address KINGSWAY AMERICA INC. Address KINGSWAY AMERICA INC.

150 PIERCE ROAD, 6TH FLOOR 150 PIERCE ROAD, 6TH FLOOR

City-State-Zip: ITASCA IL 60143 City-State-Zip: ITASCA IL 60143

Title DIRECTOR Title DIRECTOR

Name HICKEY, WILLIAM A JR. Name REPTA, LEEANN H

Address KINGSWAY AMERICA INC. Address KINGSWAY AMERICA INC.

150 PIERCE ROAD, 6TH FLOOR 150 PIERCE ROAD, 6TH FLOOR

City-State-Zip: ITASCA IL 60143 City-State-Zip: ITASCA IL 60143

Title SECRETARY Title DIRECTOR

Name MARKETTI, KELLY ANN Name SLATER, RICHARD A.

Address KINGSWAY AMERICA INC. Address KINGSWAY AMERICA INC.

150 PIERCE ROAD, 6TH FLOOR 150 PIERCE ROAD, 6TH FLOOR

City-State-Zip: ITASCA IL 60143 City-State-Zip: ITASCA IL 60143

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: KELLY ANN MARKETTI

SECRETARY

01/25/2016

FILED Jan 25, 2016

Secretary of State

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