

No. C 164348		Due no later than Jan 31, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. FINANCIAL INSURANCE MARKETING GROUP, INC. 11601 ROOSEVELT BOULEVARD NORTH ST. PETERSBURG FL 33716 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	ROBERT LEGTERS	11601 ROOSEVELT BOULEVARD	NORTHST. PETERSBURG	FL	USA	33716
PRESIDENT	ROBERT W BREAN	11601 ROOSEVELT BOULEVARD	NORTHST. PETERSBURG	FL	USA	33716
SECRETARY	ROBERT LEGTERS	11601 ROOSEVELT BOULEVARD	NORTHST PETERSBURG	FL	USA	33716
DIRECTOR	ROBERT LEGTERS	11601 ROOSEVELT BOULEVARD	NORTHST PETERSBURG	FL	USA	33716
DIRECTOR	ROBERT W BREAN	11601 ROOSEVELT BOULEVARD	NORTHST PETERSBURG	FL	USA	33716
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DC C 164348		Signature: Kelly Lettmann Name (type or print): Kelly Lettmann			Date: 12/03/2010 Title: Poa	
Processed 12/03/2010		* Electronically provided signatures are accepted as original signatures.				