

No. <b>C 164348</b>		<b>Due no later than Jan 31, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> FINANCIAL INSURANCE MARKETING GROUP, INC. 11601 ROOSEVELT BLVD. 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
PRESIDENT	DENNIS DRISCOLL	11601 ROOSEVELT BLVD. NORTH	ST PETERSBURG	FL	USA	33716
SECRETARY	WILLIAM MOLINA	11601 ROOSEVELT BLVD. NORTH	ST PETERSBURG	FL	USA	33716
DIRECTOR	DENNIS DRISCOLL	11601 ROOSEVELT BLVD. NORTH	ST PETERSBURG	FL	USA	33716
DIRECTOR	WILLIAM MOLINA	11601 ROOSEVELT BLVD. NORTH	ST PETERSBURG	FL	USA	33716
5. Organized Under the Laws of:  <b>DC C 164348</b>		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann  Date: 11/27/2009 Title: Poa				
Processed 11/27/2009		* Electronically provided signatures are accepted as original signatures.				