

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000030573

FILED
Sep 14, 2010
Secretary of State

Entity Name: MARION FAZIO INSURANCE AGENCY, INC.

Current Principal Place of Business:

900 LINTON BLVD SUITE 104
DELRAY BEACH, FL 33444

New Principal Place of Business:

836 SE 5TH AVENUE
DELRAY BEACH, FL 33483

Current Mailing Address:

900 LINTON BLVD SUITE 104
DELRAY BEACH, FL 33444

New Mailing Address:

836 SE 5TH AVENUE
DELRAY BEACH, FL 33483

FEI Number: 02-0682981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUDEN, JAMES L ESQ.
900 NORTH FEDERAL HWY
STE 410
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: D
Name: FAZIO, MARION
Address: 836 SE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: MARION FAZIO

PRES

09/14/2010

Electronic Signature of Signing Officer or Director

Date