

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030573

FILED
Jan 10, 2011
Secretary of State

Entity Name: MARION FAZIO INSURANCE AGENCY, INC.

Current Principal Place of Business:

836 SE 5TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

836 SE 5TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

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

01/10/2011

Electronic Signature of Signing Officer or Director

Date