

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051412

FILED
Jan 06, 2012
Secretary of State

Entity Name: ENGELL INSURANCE BROKERAGE, INC.

Current Principal Place of Business:

401 CENTER POINTE CIRCLE
#1543
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

401 CENTER POINTE CIRCLE
#1543
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 59-3251406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELL, SCOTT
401 CENTERPOINTE CIRCLE
STE #1543
ALTAMONTE SPRINGS, FL 32701 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: ENGELL, SCOTT
Address: 401 CENTER POINTE CIRCLE #1543
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D
Name: ENGELL, CHRISTINE M
Address: 401 CENTER POINTE CIRCLE #1543
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: SCOTT ENGELL

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date