2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 201333

FILED Jan 26, 2011 Secretary of State

Entity Name: BREVARD INSURANCE AND MARKETING, INC.

US

Current Principal Place of Business: New Principal Place of Business:

3201 N. ATLANTIC AVENUE COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

P.O. BOX 320770 COCOA BEACH, FL 32932

FEI Number: 59-0832274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KABBOORD, WILLIAM III 3201 N ATLANTIC AVE COCOA BEACH, FL 32931

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:

Name: KABBOORD, HOLLY
Address: 3201 N. ATLANTIC AVE.
City-St-Zip: COCOA BEACH, FL 32931

Title: D

Name: KABBOORD, DAVID
Address: 3201 N. ATLANTIC AVE.
City-St-Zip: COCOA BEACH, FL

Title: F

Name: KABBOORD, WILLIAM III
Address: 3201 N ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL

Title: TRES

Name: ALEXANDER, HEATHER
Address: 3201 N ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

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: HEATHER KABBOORD ALEXANDER TRES 01/26/2011