2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 250064

Entity Name: MCCLAIN INSURANCE AGENCY, INC.

FILED Jan 20, 2010 Secretary of State

Date

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

1242 OCEAN SHORE BLVD ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

1242 OCEAN SHORE BLVD ORMOND BEACH, FL 32176

FEI Number: 59-0940169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BROWN, GEORGE T 60 BRAMBLEWOOD LANE ORMOND BEACH, FL 32174 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VF

Name: BROWN, VERONICA B
Address: 60 BRAMBLEWOOD LANE
City-St-Zip: ORMAOND BEACH, FL 32174

Title: PTS

Name: BROWN, GEORGE T
Address: 60 BRAMBLEWOOD LANE
City-St-Zip: ORMOND BCH, FL 32174

Title: VP

 Name:
 BROWN, CRAIG T

 Address:
 1224 OAKWOOD AVE

 City-St-Zip:
 DAYTONA BEACH, FL 32114

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: GEORGE T BROWN PRES 01/20/2010