2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 349814

FILED Feb 17, 2011 Secretary of State

Entity Name: J. BELL INSURANCE & FINANCIAL SERVICES, INC.

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

343 N TROPICAL TRIAL #404 MERRITT ISLAND, FL 32953 US

Current Mailing Address: New Mailing Address:

343 N TROPICAL TRIAL #404 MERRITT ISLAND, FL 32953 US

FEI Number: 59-1264483 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:

BELL, JOAN C 343 N TROPICAL TR #404 MERRITT ISLAND, FL 32953 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: BELL, JOAN C

Address: 343 N TROPICAL TR #404 City-St-Zip: MERRITT ISLAND, FL 32953

Title: VD

Name: BELL, JOHN N

Address: 343 N TROPICAL TR #404 City-St-Zip: MERRITT ISLAND, FL 32953

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: JOAN C BELL PTD 02/17/2011