

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 466724

FILED
Jan 12, 2011
Secretary of State

Entity Name: COMEGYS INSURANCE AGENCY, INC.

Current Principal Place of Business:

ONE BEACH DR S.E.
STE 230
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1438
ST PETERSBURG, FL 33731 US

New Mailing Address:

FEI Number: 59-1572322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERSET, LINDA C
ONE BEACH DR S.E.
STE 230
ST.PETERSBURG, FL 33701 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: CEO
Name: BERSET, MARK S
Address: 1050 FRIENDLY WAY S
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: PD
Name: BERSET, LINDA C
Address: 1050 FRIENDLY WAY S
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: SEC
Name: BERSET, MARK S
Address: 1050 FRIENDLY WAY S
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: VP
Name: BERSET, DEREK S
Address: 103 1ST STREET EAST # 213
City-St-Zip: TIERRA VERDE, FL 33715

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: LINDA C BERSET

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date