2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 492282

Entity Name: AUSTIN INSURANCE AGENCY, INC.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1080 EAST INDIANTOWN RD SUITE 106

JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

1080 EAST INDIANTOWN RD SUITE 106 JUPITER, FL 33477 US

FEI Number: 59-1771017 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:

DAVID, W. CRAFT, ESQ. 3418 POOINTSETTIA AVE WEST PALM BEACH, FL 33407 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 AUSTIN, JAMES

 Address:
 12110 186TH ST N

 City-St-Zip:
 JUPITER, FL 33478 US

Title: F

Name: AUSTIN, JAMES
Address: 12110 186TH ST N
City-St-Zip: JUPITER, FL 33478

Title: VP

 Name:
 DAVID SANFORD

 Address:
 8305 KETCH COURT

 City-St-Zip:
 HOBE SOUND, FL 33455 US

Title: ST

 Name:
 ANDREA SANFORD

 Address:
 8305 KETCH COURT

 City-St-Zip:
 HOBE SOUND, FL 33455 US

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: JAMES C AUSTIN PRES 01/04/2010