2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2011
Secretary of State

DOCUMENT# 636262

Entity Name: UNITED INSURANCE AGENCY, INC.

Current Principal Place of Business:

18250 N.W. 2ND AVENUE
#102
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1183
LEHIGH ACRES, FL 33970

New Mailing Address:

18250 N.W. 2ND AVENUE
#102
MIAMI, FL 33169

FEI Number: 59-2024790 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CULLEY, JAMES C
18250 N.W. 2ND AVENUE, #102
MIAMI, FL 33169 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: P
Name: CULLEY, JAMES C
Address: 18250 NW 2ND AVE, #102
City-St-Zip: MIAMI, FL 33169 US

Title: S
Name: CULLEY, SANDRA
Address: 18250 NW 2ND AVE, #102
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: CULLEY, TERESA
Address: 18250 NW 2ND AVE, #102
City-St-Zip: MIAMI, FL 33169

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. CULLEY PRES 02/23/2011

Electronic Signature of Signing Officer or Director — Date