2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02871

FILED Feb 19, 2011 Secretary of State

Entity Name: T. LEONARD INSURANCE AGENCY, INC.

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

2950 VALENCIA WAY 9861 MAINSAIL COURT FORT MYERS, FL 339016641 FORT MYERS, FL 339193146

Current Mailing Address: New Mailing Address:

2950 VALENCIA WAY 9861 MAINSAIL COURT FORT MYERS, FL 339016641 FORT MYERS, FL 339013146

FEI Number: 65-0148329 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:

LEONARD, TAL
2950 VALENCIA WAY
FORT MYERS, FL 33901 US
LEONARD, TAL
9861 MAINSAIL COURT
FORT MYERS, FL 339193146 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: TAL LEONARD 02/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: LEONARD, TAL Address: 9861 MAINSAIL COURT

City-St-Zip: FORT MYERS, FL 339193146

Title: V

Name: LEONARD, MICHAEL
Address: 2050 MCGREGOR BL
City-St-Zip: FORT MYERS, FL 33901

Title: D

 Name:
 LEONARD, TAL T

 Address:
 9861 MAINSAIL COURT

 City-St-Zip:
 FORT MYERS, FL 339193146

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: TAL LEONARD PST 02/19/2011