

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005763

FILED
Apr 17, 2012
Secretary of State

Entity Name: MAX INSURANCE AGENCY, INC.

Current Principal Place of Business:

8717 W 110TH ST SUITE 350
OVERLAND PARK, KS 66210

New Principal Place of Business:

Current Mailing Address:

8717 W 110TH ST SUITE 350
OVERLAND PARK, KS 66210

New Mailing Address:

FEI Number: 33-1057617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: COB
Name: FOX, WILLIAM W
Address: 2315 SPRUCE ST
City-St-Zip: PHILADELPHIA, PA 19103

Title: SEC
Name: FORLAND, SCOTT T
Address: 8717 W 110TH ST SUITE 350
City-St-Zip: OVERLAND PARK, KS 66210

Title: CFO
Name: WILLIAMS, GLEN E JR
Address: 8717 W 110TH ST SUITE 350
City-St-Zip: OVERLAND PARK, KS 66210

Title: CEO
Name: WINE, DAVID M
Address: 8717 W 110TH ST SUITE 350
City-St-Zip: OVERLAND PARK, KS 66210

Title: DIR
Name: MYERS, ANNE M
Address: 1103 CHARLIE STREET
City-St-Zip: NORTH MANCHESTER, IN 46962

Title: DIR
Name: HANSON, DAVID A
Address: 825 S KANSAS AVE STE 510
City-St-Zip: TOPEKA, KS 66612

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: GLEN E WILLIAMS, JR

CFO

04/17/2012

Electronic Signature of Signing Officer or Director

Date