2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005204

Entity Name: NORMAN-SPENCER AGENCY, INC.

FILED Jan 05, 2011 Secretary of State

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

8075 WASHINGTON VILLAGE DRIVE DAYTON, OH 45458

Current Mailing Address: New Mailing Address:

8075 WASHINGTON VILLAGE DRIVE DAYTON, OH 45458

FEI Number: 31-1407022 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:

NORMAN, PAUL J 1881 UNIVERSITY DR., STE 100A CORAL SPRINGS, FL 33071 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

OFFICERS AND DIRECTORS:

Title: CEO

Name: NORMAN, PAUL J

Address: 8075 WASHINGTON VILLAGE DRIVE

City-St-Zip: DAYTON, OH 45458

Title: VP

Name: WELKER, SANDRA E

Address: 8075 WASHINGTON VILLAGE DRIVE

City-St-Zip: DAYTON, OH 45458

Title: SEC

Name: NORMAN, BRIAN

Address: 8075 WASHINGTON VILLAGE DRIVE

City-St-Zip: DAYTON, OH 45458

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: PAUL J NORMAN CEO 01/05/2011