

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004249

FILED
Apr 20, 2011
Secretary of State

Entity Name: MARKETPLUS INSURANCE AGENCY, INC.

Current Principal Place of Business:

26255 AMERICAN DRIVE
SOUTHFIELD, MI 48034

New Principal Place of Business:

Current Mailing Address:

26255 AMERICAN DRIVE
SOUTHFIELD, MI 48034

New Mailing Address:

FEI Number: 71-1051888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHRM
Name: CUBBIN, ROBERT S
Address: 26255 AMERICAN DRIVE
City-St-Zip: SOUTHFIELD, MI 48034

Title: P
Name: ALLEN, KENN R
Address: 26255 AMERICAN DRIVE
City-St-Zip: SOUTHFIELD, MI 48034

Title: SVD
Name: COSTELLO, MICHAEL G (SVP)
Address: 26255 AMERICAN DRIVE
City-St-Zip: SOUTHFIELD, MI 48034

Title: VTD
Name: SPAUN, KAREN M
Address: 26255 AMERICAN DRIVE
City-St-Zip: SOUTHFIELD, MI 48034

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: MICHAEL COSTELLO

SVD

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date