2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000004463

FILED Apr 03, 2012 Secretary of State

Entity Name: NETWORK ADMINISTRATORS INSURANCE AGENCY, INC.

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

512 NE 2ND STREET POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

512 NE 2ND STREET POMPANO BEACH, FL 33060

FEI Number: 11-3335620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLY, THOMAS 512 NE 2ND STREET POMPANO BEACH, FL 33060 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:

 Name:
 KELLY, THOMAS

 Address:
 414 MAIN ST SUITE 103

 City-St-Zip:
 PORT JEFFERSON, NY 11777

Title: \

Name: BARON, DAVID

Address: 3929 OLD LEE HWY SUITE 92C

City-St-Zip: FAIRFAX, VA 22030

Title: S

Name: STEWART, DEBORAH

Address: 3929 OLD LEE HWY SUITE 92C

City-St-Zip: FAIRFAX, VA 22030

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: DAVID W BARON VP 04/03/2012