2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004023

Entity Name: JOHN HANCOCK INSURANCE AGENCY, INC.

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

197 CLARENDON STREET BOSTON, MA 02116

Current Mailing Address: New Mailing Address:

197 CLARENDON STREET BOSTON, MA 02116

FEI Number: 07-5325819 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: AS

Name: YIU, KWONG

Address: 200 BLOOR ST. EAST

City-St-Zip: TORONTO, ON, CANADA M4W 1E5,

Title: PD

Name: PATTERSON, LYNNE
Address: 601 CONGRESS STREET
City-St-Zip: BOSTON, MA 02210

Title: VD

Name: COLLINS, BRIAN
Address: 601 CONGRESS STREET
City-St-Zip: BOSTON, MA 02210

Title: VCFO

Name: WHITEHEAD, JEFFERY
Address: 601 CONGRESS STREET
City-St-Zip: BOSTON, MA 02210

Title: [

Name: WHITEHEAD, JEFFERY
Address: 601 CONGRESS STREET
City-St-Zip: BOSTON, MA 02210

Title:

 Name:
 THOMPSON, WALLACE

 Address:
 2 QUEEN STREET EAST

 City-St-Zip:
 TORONTO, ON M5G 3C7 CA

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: KWONG YIU AS 04/06/2011