2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001819

Entity Name: MARION INSURANCE AGENCY, INC.

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Ourient i inicipal i lace of Dusiness.	Mew i inicipal i lace of Basiness

27970 CROWN LAKE BLVD BONITA SPRINGS, FL 34135

New Mailing Address: Current Mailing Address:

27970 CROWN LAKE BLVD BONITA SPRINGS, FL 34135

FEI Number: 35-1778861 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:

CULLEY, JAMES 27970 CROWN LAKE BLVD BONITA SPRINGS, FL 34135 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:

CULLEY, JAMES K. Name: 27970 CROWN LAKE BLVD Address: City-St-Zip: BONITA SPRINGS, FL 34135

Title:

CULLEY, TERESA A Name: Address: 27970 CROWN LAKE BLVD BONITA SPRINGS, FL 34135 City-St-Zip:

Title: VΡ

CULLEY, JAMES C Name: 27970 CROWN LAKE BLVD Address: City-St-Zip: BONITA SPRINGS, FL 34135

Title:

CULLEY, SANDRA Name: Address: 27970 CROWN LAKE BLVD City-St-Zip: BONITA SPRINGS, FL 34135

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: SANDRA CULLEY S 01/18/2011