

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 10, 2011
Secretary of State

Entity Name: STUART INSURANCE AGENCY CORP.

Current Principal Place of Business:

1325 SATELLITE BLVD, SUITE 803
SUWANEE, GA 30024

New Principal Place of Business:

Current Mailing Address:

1325 SATELLITE BLVD, SUITE 803
SUWANEE, GA 30024

New Mailing Address:

FEI Number: 58-2422450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 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: P
Name: STUART, JAMES H.M.
Address: 1325 SATELLITE BLVD., STE. 803
City-St-Zip: SUWANEE, GA 30024

Title: ST
Name: TONNER, KELVIN G
Address: 1325 SATELLITE BLVD., STE. 803
City-St-Zip: SUWANEE, GA 30024

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: JAMES H.M. STUART

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date