2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71950

FILED Feb 15, 2011 Secretary of State

Entity Name: DUPONT INSURANCE AGENCY, INCORPORATED

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

1229 N. MONROE ST TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

PO BOX 7021 TALLAHASSEE, FL 32314

FEI Number: 59-2345376 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:

DUPONT, SYLVIA G PRES 1229 N. MONROE ST TALLAHASSEE, FL 32303

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

US

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DUPONT, SYLVIA G.

 Address:
 1229 N. MONROE ST

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: VST

Name: DUPONT, DINARI
Address: 13845 CEPHEUS DR
City-St-Zip: ORLANDO, FL 32808

Title: AVP

 Name:
 DUPONT, AKIL

 Address:
 3113 PONTIAC DR

 City-St-Zip:
 TALLAHASSEE, FL 32301

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: SYLVIA G. DUPONT PRES 02/15/2011