2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01469

FILED Jan 13, 2011 Secretary of State

Entity Name: JIM HUGHES, CLU, INSURANCE AGENCY, INC.

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

20341 OLD CUTLER RD 20341 OLD CUTLER RD

MIAMI, FL 331891831 US CUTLER BAY, FL 331891831 US

Current Mailing Address: New Mailing Address:

20341 OLD CUTLER RD 20341 OLD CUTLER RD

MIAMI, FL 331891831 US CUTLER BAY, FL 331891831 US

FEI Number: 59-2398232 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:

HUGHES, CARL J., CLU 17244 SW 112TH PL. MIAMI, FL 33157 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: P1

Name: HUGHES, CARL J Address: 17244 SW 112TH PL. City-St-Zip: MIAMI, FL 33157

Title: VS

Name: HUGHES, FLORENCE H Address: 2690 DUNE RD

City-St-Zip: HIAWASSEE, GA 30546

Title: VP

Name: JACQUELINE H BERTELSON Address: 8774 SW 213 TERRACE City-St-Zip: CUTLER BAY, FL 33189 US

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: CARL J HUGHES PT 01/13/2011