2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33718

FILED Mar 21, 2011 Secretary of State

Entity Name: ESSENTIAL LINES INSURANCE AGENCY INCORPORATED

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

2833 EXECUTIVE PARK DRIVE 2833 EXECUTIVE PARK DRIVE

#500 #500

US

WESTON, FL 33331 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

2833 EXECUTIVE PARK DRIVE 2833 EXECUTIVE PARK DRIVE #500

#500

WESTON, FL 33331

FEI Number: 59-2483522 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:

AVELLO, KRISTIN L 5151 SW 195TH TERRACE FT. LAUDERDALE, FL 33332

WESTON, FL 33331

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:

AVELLO, KRISTIN L Name:

2833 EXECUTIVE PARK DRIVE #500 Address:

City-St-Zip: WESTON, FL 33331 US

Title:

AVELLO, ALFREDO JR Name:

Address: 2833 EXECUTIVE PARK DRIVE #500

WESTON, FL 33331 US City-St-Zip:

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.

Ρ SIGNATURE: KRISTIN L AVELLO 03/21/2011