2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K14204

FILED Apr 30, 2011 Secretary of State

Entity Name: SOUTHERN NATIONAL INSURANCE AGENCY, INC.

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

3219 LEROY STREET TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

3219 LEROY STREET TAMPA, FL 33607

FEI Number: 59-2874486 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:

WARD, ALICE 3309 EL AMADOR COURT TAMPA, FL 33614 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: PD

Name: WARD, ALICE

Address: 3309 EL AMADOR COURT City-St-Zip: TAMPA, FL 33614 US

Title: VD

Name: WARD, ALYSSA

Address: 3309 EL AMADOR COURT City-St-Zip: TAMPA, FL 33614 US

Title: STD

Name: WARD, CHARLES E.
Address: 3309 EL AMADOR COURT
City-St-Zip: TAMPA, FL 33614 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: ALICE WARD PD 04/30/2011