2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36521

FILED Apr 09, 2012 Secretary of State

Entity Name: KAPNER INSURANCE ASSOCIATES, INC.

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

2908 JOG ROAD 4620 JOG RD

GREENACRES, FL 33467 US GREENACRES, FL 33467 US

Current Mailing Address: New Mailing Address:

PO BOX 540036

LAKE WORTH, FL 33454 US

FEI Number: 65-0076713 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:

KAPNER, ETHEL R
2908 JOG ROAD
KAPNER, ETHEL R
2640 JOG ROAD

GREENACRES, FL 33467 US GREENACRES, FL 33467 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: 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: KAPNER, ETHEL R PRES Address: 17724 CHARNWOOD DR. City-St-Zip: BOCA RATON, FL 33498

Title: VP

Name: REITER, HERMAN S VP Address: 17232 HAMPTON BLVD. City-St-Zip: BOCA RATON, FL 33496

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: HERMAN S. REITER V.P. 04/09/2012