

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27664

Entity Name: FULTON AGENCY, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

5401 N UNIVERSITY DR
SUITE 202
CORAL SPRINGS, FL 330674636 US

New Principal Place of Business:

Current Mailing Address:

5401 N UNIVERSITY DR
SUITE 202
CORAL SPRINGS, FL 330674636 US

New Mailing Address:

FEI Number: 65-0164669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULTON, DEAN C.
8750 NW 68TH CT
POMPANO BEACH, FL 33067 US

Name and Address of New Registered Agent:

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: FULTON, DEAN C.
Address: 8750 NW 68TH CT
City-St-Zip: POMPANO BEACH, FL 33067

Title: VD
Name: WIGGIN, CAROL L
Address: 1613 SW 10TH CT
City-St-Zip: FT LAUDERDALE, FL 33312

Title: STD
Name: FULTON, VALERIE
Address: 8750 NW 68TH CT
City-St-Zip: POMPANO BEACH, FL 33067

Title: VD
Name: BRUMM, MARIE
Address: 1448 NE 30 COURT
City-St-Zip: POMPANO BCH, FL

Title: VD
Name: FULTON, MARK A
Address: 980 SW 69TH AVENUE
City-St-Zip: PLANTATION, FL 33317

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: VALERIE L. FULTON

SECT

04/27/2011

Electronic Signature of Signing Officer or Director

Date