2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31803

Entity Name: THE DALTON AGENCY, INC.

FILED Jan 05, 2011 Secretary of State

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

140 WEST MONROE STREET

SUITE 200

JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

140 WEST MONROE STREET SUITE 200

JACKSONVILLE, FL 32202 US

FEI Number: 59-2973461 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:

DALTON, JAMES SCOTT 140 WEST MONROE STREET SUITE 200 JACKSONVILLE, FL 32202 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: I

Name: DALTON, JAMES S

Address: 140 WEST MONROE STREET, SUITE 200

City-St-Zip: JACKSONVILLE, FL 32202 US

Title: V

Name: JOSSERAND, DAVID A

Address: 140 WEST MONROE STREET, SUITE 200

City-St-Zip: JACKSONVILLE, FL 32202 US

Title: D

Name: MCKINNEY, PATRICK E

Address: 140 WEST MONROE STREET, SUITE 200

City-St-Zip: JACKSONVILLE, FL 32202 US

Title: T

Name: STEPHENS, JO ANN T

Address: 140 WEST MONROE STREET, SUITE 200

City-St-Zip: JACKSONVILLE, FL 32202 US

Title: \

Name: MUNZ, MICHAEL R

Address: 140 WEST MONROE STREET, SUITE 200

City-St-Zip: JACKSONVILLE, FL 32202 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: JO ANN T. STEPHENS T 01/05/2011