2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75312

FILED Jan 05, 2011 Secretary of State

Entity Name: BALLO & ASSOCIATES INSURANCE, INC.

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

10998 BONITA BEACH RD. BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1989 BONITA SPRINGS, FL 341331989 US

FEI Number: 65-0037006 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:

BALLO, DONALD 9746 SPRING RIDGE CIRCLE ESTERO, FL 33928 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: PT

Name: BALLO, DONALD W.

Address: 9746 SPRING RIDGE CIRCLE

City-St-Zip: ESTERO, FL 33928

Title: VS

Name: BALLO, CAMILLE R.

Address: 9746 SPRING RIDGE CIRCLE

City-St-Zip: ESTERO, FL 33928

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: DONALD BALLO P 01/05/2011