

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85800

FILED
Jan 06, 2010
Secretary of State

Entity Name: LIFTON INSURANCE AGENCY, INC.

Current Principal Place of Business:

1800 N.W. CORPORATE BLVD
#300
BOCA RATON, FL 33431 US

Current Mailing Address:

1800 N.W. CORPORATE BLVD
#300
BOCA RATON, FL 33431 US

New Principal Place of Business:

7700 CONGRESS AVE.
#1120
BOCA RATON, FL 33487 US

New Mailing Address:

7700 CONGRESS AVE.
#1120
BOCA RATON, FL 33487 US

FEI Number: 65-0059083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIFTON, EDWARD
17706 OAKWOOD AVENUE
BOCA RATON, FL 33487 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: LIFTON, LEWIS
Address: 5361 STEEPLECHASE
City-St-Zip: BOCA RATON, FL 33496

Title: T
Name: LUCAS, JANICE
Address: 17688 FOXWOOD WAY
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: EDWARD, LIFTON
Address: 17706 OAKWOOD AVENUE
City-St-Zip: BOCA RATON, FL 33487

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: EDWARD LIFTON

VP

01/06/2010

Electronic Signature of Signing Officer or Director

Date