2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004309

Entity Name: PORIER INSURANCE AGENCY, INC.

FILED Apr 18, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1016 CLEMONS STREET #404 JUPITER, FL 33477 **Current Mailing Address: New Mailing Address:** 1016 CLEMONS STREET #404 JUPITER, FL 33477 FEI Number: 65-1069214 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: WHITE, CHARLES R

941 N HWY A1A JUPITER, FL 33477 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: PD

Name: SPINK, DONALD W Address: 149 KEY LANE City-St-Zip: JUPITER, FL 33477

Title: VP

Name: BARNETT, MIKE

Address: PMB 140 P.O. BOX 1749 City-St-Zip: BIG BEAR LAKE, CA 92315

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 W. SPINK P 04/18/2011