2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022852

Entity Name: INSIGNIA MARKETING COMPANY

Apr 12, 2011 Secretary of State

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

109 GREENCREST DR PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

109 GREENCREST DR PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3708980 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:

HANSON, KARL B JR. 50 N. LAÚRA STREET **SUITE 2800** 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:

CONN, JEFFREY A Name:

6675 CORPORATE CENTER WAY # 100 Address:

City-St-Zip: JACKSONVILLE, FL 32216

Title:

Name: CONN. ROBIN R

Address: 6675 CORPORATE CENTER WAY # 100

JACKSONVILLE, FL 32216 City-St-Zip:

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: ROBIN R. CONN D 04/12/2011