2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2011
Secretary of State

DOCUMENT# P01000064268

Entity Name: INSURPRO INSURANCE AGENCY, INC.

Current Principal Place of Business:

884 SW ST LUCIE WEST BLVD
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

884 SW ST LUCIE WEST BLVD
PORT ST LUCIE, FL 34986

New Mailing Address:

FEI Number: 65-1118394 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WYPYHOSKI, RICHARD J JR
884 SW ST LUCIE WEST BLVD
PORT ST LUCIE, FL 34986 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

OFFICERS AND DIRECTORS:

Title: PRTR
Name: WYPYHOSKI, RICHARD J JR
Address: 16 HARBOUR ISLE DR W, UNIT 106
City-St-Zip: FORT PIERCE, FL 34949

Title: VSEC
Name: WYPYHOSKI, PEGGY A
Address: 16 HARBOUR ISLE DR W, UNIT 106
City-St-Zip: FORT PIERCE, FL 34949

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: RICHARD J WYPYHOSKI JR PRES 02/23/2011

Electronic Signature of Signing Officer or Director — Date