2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073744

FILED Feb 24, 2011 Secretary of State

Entity Name: ADVANCED INSURANCE GROUP OF PALM BEACH COUNTY, INC.

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

18134 PERIGON WAY 1712 NATURE COURT

JUPITER, FL 33458 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

18134 PERIGON WAY PO BOX 118

JUPITER, FL 33458 JUPITER, FL 33468

FEI Number: 65-1126082 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:

DAVENPORT, TONY
18134 PERIGON WAY
DAVENPORT, TONY
1712 NATURE COURT

JUPITER, FL 33458 US PALM BEACH GARDENS, FL 33410 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: 02/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DAVENPORT, TONY
Address: PO BOX 118
City-St-Zip: JUPITER, FL 33468

Title: ST

Name: DAVENPORT, GLORIA Address: PO BOX 118 City-St-Zip: JUPITER, FL 33468

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: GLORIA DAVENPORT S/T 02/24/2011