2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084255

FILED Mar 10, 2010 Secretary of State

Entity Name: TOWNE CENTER INSURANCE AGENCY OF HEATHROW, INC.

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

1485 INTERNATIONAL PKWY 600 RINEHART ROAD SUITE 1051 LAKE MARY, FL 32746

HEATHROW, FL 32746

Current Mailing Address: New Mailing Address:

1485 INTERNATIONAL PKWY PO BOX 953188

SUITE 1051 LAKE MARY, FL 32795 US HEATHROW, FL 32746

FEI Number: 59-3739985 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:

PALUMBO, CHRISTOPHER L
127 CALABRIA SPR CV
SANFORD, FL 32771 US

PALUMBO, CHRISTOPHER L PRES.
127 CALABRIA SPR CV
SANFORD, FL 32771 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: CHRISTOPHER L PALUMBO 03/10/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: PALUMBO, CHRISTOPHER L Address: 127 CALABRIA SPR CV City-St-Zip: SANFORD, FL 32771

Title: SD

Name: PALUMBO, MELANIE D Address: 127 CALABRIA SPRINGS CV City-St-Zip: SANFORD, FL 32771

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: CHRISTOPHER L PALUMBO PRES 03/10/2010