2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006952

Entity Name: INSURANCE CONNECTION AGENCY, INC.

FILED Feb 17, 2011 Secretary of State

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

611 SW FEDERAL HWY, SUITE G-2
STUART, FL 34994
2920 SE FALMOUTH DR
STUART, FL 34997

Current Mailing Address: New Mailing Address:

611 SW FEDERAL HWY, SUITE G-2 P O BOX 5

STUART, FL 34994 STUART, FL 34995

FEI Number: 72-1520261 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:

WILSON, TIMOTHY W 2920 SE FALMOUTH DRIVE STUART, FL 34997 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: PTD

 Name:
 WILSON, TIMOTHY W

 Address:
 2920 SE FALMOUTH DRIVE

 City-St-Zip:
 STUART, FL 34997

Title: VSD

 Name:
 WILSON, MARJORIE A

 Address:
 2920 SE FALMOUTH DRIVE

 City-St-Zip:
 STUART, FL 34997

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: TIMOTHY W WILSON PRES 02/17/2011