2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040540

Entity Name: LIBERTY INSURANCE AGENCY, INC.

FILED Apr 28, 2011 Secretary of State

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

12701 S JOHN YOUNG PKWY STE 214 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

12701 S JOHN YOUNG PKWY STE 214 ORLANDO, FL 32837

FEI Number: 65-1181394 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:

AVELLAN, JAMIE

12701 S JOHN YOUNG PKWY STE 214

ORLANDO, FL 32837 US

AVELLAN, JAMIE

12701 S JOHN YOUNG PKWY

214

ORLANDO, FL 32837 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: JAIME J AVELLAN 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AVELLAN, JAMIE

Address: 12701 S JOHN YOUNG PKWY STE 214

City-St-Zip: ORLANDO, FL 32837

Title: V

Name: AVELLAN, JULIA

Address: 12701 S JOHN YOUNG PKWY STE 214

City-St-Zip: ORLANDO, FL 32837

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: JAIME AVELLAN CEO 04/28/2011