2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028976

Entity Name: MARC HATCHER INSURANCE AGENCY, INC.

FILED Jan 27, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6159 LAKE WORTH ROAD, SUITE 1 LAKE WORTH, FL 33463 **Current Mailing Address: New Mailing Address:** 6159 LAKE WORTH ROAD, SUITE 1 LAKE WORTH, FL 33463 FEI Number: 54-2144695 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: HATCHER, MARCUS 6159 LAKE WORTH ROAD, SUITE 1 LAKE WORTH, FL 33463

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:

Name: HATCHER, MARCUS
Address: 348 S COUNTRY CLUB DRIVE

City-St-Zip: ATLANTIS, FL 33462

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: MARCUS HATCHER D 01/27/2012