

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099824

FILED
Mar 01, 2011
Secretary of State

Entity Name: MAJ GENERAL LINES INSURANCE AGENCY, INC.

Current Principal Place of Business:

8539 NW 20 CT
SUNRISE, FL 33321

New Principal Place of Business:

4979 N SR 7
TAMARAC, FL 33319

Current Mailing Address:

8539 NW 20 CT
SUNRISE, FL 33321

New Mailing Address:

P O BOX 590477
FORT LAUDERDALE, FL 33359

FEI Number: 55-0881907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, MARC A
8539 NW 20 CT
SUNRISE, FL 33321 US

Name and Address of New Registered Agent:

JOSEPH, MARC A
3101 NW 47TH TERR
4-319
LAUDERDALE LAKES, FL 33319 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

03/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOSEPH, MARC A
Address: 8539 NW 20 CT
City-St-Zip: SUNRISE, FL 33321

Title: VP
Name: MICHAEL, FENELUS
Address: P O BOX 690833
City-St-Zip: VERO BEACH, FL 32969

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: MARC A JOSEPH

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date