2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2011
Secretary of State

DOCUMENT# P04000156402

Entity Name: MICHAEL TAUZEL INSURANCE AGENCY, INC.

Current Principal Place of Business:

13170 ATLANTIC BOULEVARD
SUITE #61
JACKSONVILLE, FL 32225

New Principal Place of Business:

13170 ATLANTIC BOULEVARD
SUITE #58
JACKSONVILLE, FL 32225

Current Mailing Address:

13170 ATLANTIC BOULEVARD
SUITE #61
JACKSONVILLE, FL 32225

New Mailing Address:

13170 ATLANTIC BOULEVARD
SUITE #58
JACKSONVILLE, FL 32225

FEI Number: 20-1912950 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TAUZEL, MICHAEL
13170 ATLANTIC BLVD.
SUITE #61
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

TAUZEL, MICHAEL
13170 ATLANTIC BLVD.
SUITE #58
JACKSONVILLE, FL 32225 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: _____ 02/25/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: VP
Name: TAUZEL, MICHAEL
Address: 13170 ATLANTIC BLVD. #58
City-St-Zip: JACKSONVILLE, FL 32225 US

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: MICHAEL TAUZEL VP 02/25/2011
Electronic Signature of Signing Officer or Director — Date