2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119021

Entity Name: BRETT E FRIEDENBURG INSURANCE INC.

FILED Jan 12, 2011 Secretary of State

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

13121 MILITARY TRAIL DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

7871 AMBLESIDE WAY 13121 MILITARY TRAIL LAKE WORTH, FL 33467 DELRAY BEACH, FL 33484

FEI Number: 11-3757819 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:

FRIEDENBURG, BRETT E
7871 AMBLESIDE WAY
LAKE WORTH, FL 33467 US
FRIEDENBURG, BRETT E
9438 EQUUS CIRCLE
BOYNTON BEACH, FL 33472 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: BRETT E FRIEDENBURG 01/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: FRIEDENBURG, BRETT E.
Address: 9438 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: BRETT E FRIEDENBURG PRES 01/12/2011