

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125469

FILED
Mar 30, 2011
Secretary of State

Entity Name: MATT SIPOWSKI STATE FARM INSURANCE INC.

Current Principal Place of Business:

6196 NORTH FEDERAL HWY
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

44 CAYUGA RD
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

2271 NE 25TH STREET
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 26-0091781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIPOWSKI, MATTHEW H MR.
6196 NORTH FEDERAL HWY
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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: P
Name: SIPOWSKI, MATTHEW H MR.
Address: 6196 NORTH FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: SIPOWSKI, KERRY L MRS.
Address: 6196 NORTH FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487 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: MATT SIPOWSKI

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date