2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157502

Entity Name: MCGRADY INSURANCE, INC.

FILED Apr 08, 2011 Secretary of State

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

5401 S KIRKMAN RD - STE. 310 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

5401 S KIRKMAN RD - STE. 310 ORLANDO, FL 32819

FEI Number: 20-3880890 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:

MCGRADY, DEBRA 7015 BARBY LANE ORLANDO, FL 32812 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 Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: MCGRADY, DEBRA Address: 7015 BARBY LANE City-St-Zip: ORLANDO, FL 32812

Title:

Name: MCGRADY, JEFFREY Address: 7015 BARBY LANE City-St-Zip: ORLANDO, FL 32812

Title: D

Name: MCGRADY, DEBRA Address: 7015 BARBY LANE City-St-Zip: ORLANDO, FL 32812

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: DEBRA MCGRADY PRES 04/08/2011