

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114640

FILED
Mar 17, 2010
Secretary of State

Entity Name: FOX MORGAN INSURANCE AGENCY, INC.

Current Principal Place of Business:

7200 CORPORATE CENTER DRIVE
204
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7200 CORPORATE CENTER DRIVE
204
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-5489332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGIORGIO, MARIA
7200 CORPORATE CENTER DRIVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MIGUELEZ, JC
7200 CORPROATE CENTER DRIVE
510
MIAMI, FL 33126 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: JC MIGUELEZ

03/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MIGUELEZ, JC
Address: PO BOX 52-3498
City-St-Zip: MIAMI, FL 33152

Title: PRES
Name: MIGUELEZ, JC
Address: PO BOX 52-3498
City-St-Zip: MIAMI, FL 33152

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: JC MIGUELEZ

D

03/17/2010

Electronic Signature of Signing Officer or Director

Date