

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000114640

**FILED**  
**Mar 19, 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:**7200 CORPORATE CENTER DRIVE  
510  
MIAMI, FL 33126**Current Mailing Address:**7200 CORPORATE CENTER DRIVE  
204  
MIAMI, FL 33126**New Mailing Address:**7200 CORPORATE CENTER DRIVE  
510  
MIAMI, FL 33126**FEI Number:** 20-5489332**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MIGUELEZ, JC  
7200 CORPROATE CENTER DRIVE  
510  
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**FERNANDEZ, ALBERT  
7200 CORPORATE 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: ALBERT FERNANDEZ

03/19/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ALBERT, FERNANDEZ  
Address: 7200 CORPORATE CENTER DRIVE 510  
City-St-Zip: MIAMI, FL 33126

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: ALBERT FERNANDEZ

D

03/19/2010

Electronic Signature of Signing Officer or Director

Date