2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127546

Entity Name: PARTEE INSURANCE AGENCY, INC.

FILED Jan 06, 2011 Secretary of State

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

400 COLLEGE DRIVE SUITE #106 MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

584 S. GRAND AVENUE COVINA, CA 91724

FEI Number: 20-5734512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARTEE, WAYNE M 400 COLLEGE DRIVE SUITE #106 MIDDLEBURG, FL 32068 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:

Name: PARTEE, WAYNE
Address: 973 LAS ROSAS DR.
City-St-Zip: WEST COVINA, CA 91791

Title: ST

Name: PARTEE, KATHEE
Address: 973 LAS ROSAS DR.
City-St-Zip: WEST COVINA, CA 91791

Title: V

Name: PARTEE, CINDI Address: 973 LAS ROSAS DR. City-St-Zip: WEST COVINA, CA 91791

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: WAYNE M. PARTEE PRES 01/06/2011