2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143234

Entity Name: TERI RILEY INSURANCE AGENCY, INC.

FILED Mar 21, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7021 CONSTITUTION BLVD SUITE 3 FT. MYERS, FL 33967 **New Mailing Address: Current Mailing Address:** 9331 TRIANA TER UNIT 1 FORT MYERS, FL 33912 FEI Number: 20-5876468 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: BAKER, MICHAEL L 5702 CLARK ROAD SARASOTA, FL 34233 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: PSTD

Name: RILEY, TERI A

Address: 9331 TRIANA TER UNIT 1 City-St-Zip: FORT MYERS, FL 33912 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: TERI A RILEY PSTD 03/21/2012