2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2011
Secretary of State

DOCUMENT# P07000016971

Entity Name: CNS INSURANCE & ASSOCIATES INC.

Current Principal Place of Business:

1680 REDWOOD GROVE TER
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1680 REDWOOD GROVE TER
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-8386945 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NORTON, WILLIAM P JR
1680 REDWOOD GROVE TER
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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: PRES
Name: NORTON, WILLIAM P JR.
Address: 1680 REDWOOD GROVE TER
City-St-Zip: LAKE MARY, FL 32746

Title: VP
Name: CRAWFORD-NORTON, SHELLY L
Address: 1680 REDWOOD GROVE TER
City-St-Zip: LAKE MARY, FL 32746

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: WILLIAM P NORTON JR PRES 04/27/2011

Electronic Signature of Signing Officer or Director — Date