2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023318

Entity Name: KANNAL INSURANCE AGENCY, INC.

FILED Mar 31, 2012 Secretary of State

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

480 SAWGRASS CORPORATE PKWY

STE 116

SUNRISE, FL 33325 US

Current Mailing Address: New Mailing Address:

480 SAWGRASS CORPORATE PKWY STE 116

SUNRISE, FL 33325 US

FEI Number: 20-8479895 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:

KANNAL, ERIC T 480 SAWGRASS CORPORATE PKWY STE 116 SUNRISE, FL 33325 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: KANNAL, ERIC T

Address: 480 SAWGRASS CORPORATE PKWY STE 116

City-St-Zip: SUNRISE, FL 33325 US

Title: SEC

Name: KANNAL, ERIC T

Address: 480 SAWGRASS CORPORATE PKWY STE 116

City-St-Zip: SUNRISE, FL 33325 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: ERIC T KANNAL PRES 03/31/2012