2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107255

Entity Name: STEVE BOTKIN INSURANCE AGENCY, INC.

FILED Jan 17, 2011 Secretary of State

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

3038 NORTH FEDERAL HWY FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

3038 NORTH FEDERAL HWY FORT LAUDERDALE, FL 33306

FEI Number: 75-3255632 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:

MCGEE & HUSKEY, PA MR. DAVID HUSKEY 2850 N ANDREWS AVE WILTON MANORS, FL 33311 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: DPST

Name: BOTKIN, STEVE

Address: 3038 NORTH FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33306

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: STEVE BOTKIN, JR. PRES 01/17/2011