2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032428

Entity Name: BRIAN CULBERTSON INSURANCE, INC.

FILED Feb 27, 2009 Secretary of State

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

13100 WESTLINKS TERRACE 13921 BINGHAMPTON DRIVE UNIT 13 FORT MYERS, FL 33905 FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

7359 HERITAGE PALMS ESTATES DR 13921 BINGHAMPTON DRIVE FORT MYERS, FL 33966 FORT MYERS, FL 33905

FEI Number: 26-2277916 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:

CULBERTSON, BRIAN M
7359 HERITAGE PALMS ESTATES DR
FORT MYERS, FL 33966 US

CULBERTSON, BRIAN M
13921 BINGHAMPTON DRIVE
FORT MYERS, FL 33905 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: BRIAN CULBERTSON 02/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: CULBERTSON, BRIAN M Name: CULBERTSON, BRIAN M
Address: 7359 HERITAGE PALMS ESTATES DR Address: 13921 BINGHAMPTON DRIVE
City-St-Zip: FORT MYERS, FL 33966 City-St-Zip: FORT MYERS, FL 33905

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN CULBERTSON P 02/27/2009