2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088406

Entity Name: JOE MAGNETICO INSURANCE AGENCY INCORPORATED

FILED Aug 18, 2010 Secretary of State

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

200 KNUTH RD SUITE 112

BOYNTON BEACH, FL 33436

New Mailing Address: Current Mailing Address:

200 KNUTH RD SUITE 112 BOYNTON BEACH, FL 33436

FEI Number: 94-3443241 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:

PADGETT BUSINESS SERVICES PADGETT BUSINESS SERVICES 1700 N DIXIE HWY 1700 N DIXIE HWY SUITE 117 SUITE 100 BOCA RATON, FL FL US BOCA RATON, FL FL 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: JDLAPPIN@PADGETTBOCA.COM

08/18/2010 Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

MAGNETICO, JOSEPH Name: 200 KNUTH ROAD SUITE 112 Address: City-St-Zip: BOYNTON BEACH, FL 33436

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: JOSEPH MAGENTICO **PRES** 08/18/2010