

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099032

FILED
Apr 06, 2011
Secretary of State

Entity Name: CONNECT INSURANCE AGENCY, INC

Current Principal Place of Business:

12794 FOREST HILL BLVD
STE 34
WELLINGTON, FL 33414

New Principal Place of Business:

9100 BELVEDERE ROAD
STE 207
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

125 SOUTH STATE ROAD 7
STE 104-178
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-3602850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVETO, CHARLES
7425 NW 4 STREET
PLANTATION, FL 33317 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: VP
Name: DUNKLE, ANIKO
Address: 125 SOUTH STATE ROAD 7 STE 104
City-St-Zip: WELLINGTON, FL 33414

Title: CEO
Name: POOL, JEREMY
Address: 125 SOUTH STATE ROAD 7 STE 104
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: POOL, ALICIA
Address: 125 S STATE ROAD 7 STE 104-178
City-St-Zip: WELLINGTON, FL 33414

Title: P
Name: DUNKLE, STEVEN
Address: 125 SOUTH STATE ROAD 7 STE 104-178
City-St-Zip: WELLINGTON, FL 33414

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: STEVEN DUNKLE

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date