

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054717

FILED
Apr 19, 2010
Secretary of State

Entity Name: KNOX INSURANCE NETWORK INC.

Current Principal Place of Business:

1578 US HWY 1 SOUTH
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

1578 US HWY 1 SOUTH
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 27-0324801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOX, JAMES S
1578 US HWY 1 SOUTH
ST AUGUSTINE, FL 32084 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: KNOX, JAMES S
Address: 1578 US HWY 1 SOUTH
City-St-Zip: ST AUGUSTINE, FL 32084

Title: VP,
Name: KNOX, NANCY W
Address: 1578 US HWY 1 SOUTH
City-St-Zip: ST AUGUSTINE, FL 32084

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: JAMES KNOX

PRES

04/19/2010

Electronic Signature of Signing Officer or Director

Date