

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080840

FILED
Jan 09, 2012
Secretary of State

Entity Name: INSURANCE CONNECTION, INC.

Current Principal Place of Business:

16066 75TH AVENUE NORTH
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

698 SW PORT ST LUCIE BLVD
106
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

16066 75TH AVENUE NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 30-0584985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAY, MICHAEL J
16066 75TH AVENUE NORTH
PALM BEACH GAEDENS, FL 33418 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: P
Name: LAY, MICHAEL J
Address: 16066 75TH AVENUE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: MICHAEL J LAY

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date