2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2011
Secretary of State

DOCUMENT# P10000027282

Entity Name: PAUL PARISSE INSURANCE INC

Current Principal Place of Business:

1953 NW 97TH TERRACE
POMPANO BEACH, FL 33071

New Principal Place of Business:

Current Mailing Address:

1953 NW 97TH TERRACE
POMPANO BEACH, FL 33071

New Mailing Address:

FEI Number: 27-2236432 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PARISSE, PAUL
1953 NW 97TH TERRACE
POMPANO BEACH, FL 33071 US

Name and Address of New Registered Agent:

PARISSE, PAUL A
1953 NW 97TH TERRACE
POMPANO BEACH, FL 33071 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: PAUL PARISSE 01/28/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PARISSE, PAUL
Address: 1953 NW 97TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33071

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: PAUL PARISSE PRES 01/28/2011
Electronic Signature of Signing Officer or Director Date