

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043573

FILED
Apr 13, 2012
Secretary of State

Entity Name: WE KNOW INSURANCE GROUP, INC.

Current Principal Place of Business:

3270 SUNTREE BLVD., STE. 103
MELBOURNE, FL 32940

New Principal Place of Business:

3270 SUNTREE BLVD
SUITE 103
MELBOURNE, FL 32940

Current Mailing Address:

3270 SUNTREE BLVD., STE. 103
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 27-2626771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTAINE, ROBERT
3270 SUNTREE BLVD. #103
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

FONTAINE, ROBERT
3270 SUNTREE BLVD
SUITE 103
MELBOURNE, FL 32940 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:

Electronic Signature of Registered Agent

04/13/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FONTAINE, KERRY
Address: 3270 SUNTREE BLVD. STE. 103
City-St-Zip: MELBOURNE, FL 32940

Title: P/S
Name: FONTAINE, KERRY L
Address: 3270 SUNTREE BLVD. STE. 103
City-St-Zip: MELBOURNE, FL 32940

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: KERRY FONTAINE

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date