

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061808

FILED
Apr 26, 2011
Secretary of State

Entity Name: ENCORE INSURANCE CONNECTION, INC.

Current Principal Place of Business:

5654 N.W. 79TH AVE.
DORAL, FL 33166 US

New Principal Place of Business:

425 WALLS WAY
OSPREY, FL 34229 US

Current Mailing Address:

5654 N.W. 79TH AVE.
DORAL, FL 33166 US

New Mailing Address:

425 WALLS WAY
OSPREY, FL 34229 US

FEI Number: 27-3145260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, THOMAS W
425 WALLS WAY
VILLA#1405
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

JONES, THOMAS W
425 WALLS WAY
OSPREY, FL 34229 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: THOMAS W JONES

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JONES, THOMAS W
Address: 425 WALLS WAY
City-St-Zip: OSPREY, FL 34229 US

Title: VP
Name: JONES, DEBORAH L
Address: 425 WALLS WAY5654 N.W. 79TH AVE.
City-St-Zip: OSPREY, FL 34229 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: THOMAS W JONES

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date