

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068284

FILED
Apr 24, 2012
Secretary of State

Entity Name: ASSURANCE INSURANCE CONNECTION, INC.

Current Principal Place of Business:

941 S. MILITARY TRAIL
F-3
WEST PALM BEACH, FL 33415

New Principal Place of Business:

129 N FEDERAL HIGHWAY
202
LAKE WORTH, FL 33460

Current Mailing Address:

941 S. MILITARY TRAIL
F-3
WEST PALM BEACH, FL 33415

New Mailing Address:

129 N FEDERAL HIGHWAY
202
LAKE WORTH, FL 33460

FEI Number: 27-3308587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAAG, ROBERT
941 S. MILITARY TRAIL
F-3
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

MAAG, ROBERT
129 N FEDERAL HIGHWAY
202
LAKE WORTH, FL 33460 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: ROBERT KEVIN MAAG

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAAG, ROBERT
Address: 129 N FEDERAL HIGHWAY #202
City-St-Zip: LAKE WORTH, FL 33460

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: ROBERT KEVIN MAAG

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date