2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045433

Entity Name: CONNECT INSURANCE BROKERAGE, INC

FILED Mar 28, 2012 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | |
|---|--------------------------------|-----------------------------------|--------------------------------------|
| 125 SOUTH STATE ROAD STE 104-178 WELLINGTON, FL 33414 | 7 | | |
| Current Mailing Address | : | New Mailing Address: | |
| 125 SOUTH STATE ROAD STE 104-178 WELLINGTON, FL 33414 |)7 | | |
| FEI Number: | FEI Number Applied For (X) | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | New Registered Agent: |
| DIVETO, CHARLES JR 7425 NW 4 STREET PLANTATION, FL 33317 | US | | |
| The above named entity su in the State of Florida. | bmits this statement for the p | urpose of changing its registered | office or registered agent, or both, |
| SIGNATURE: | | | |
| Electronic | Signature of Registered Age | nt | Date |
| | | | |
| OFFICERS AND DIRECTO | ORS: | | |

Title:

Name: NELSON, REID A
Address: 210 ENGLISH OAKS CIR
City-St-Zip: BOERNE, TX 78006

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: REID NELSON PRES 03/28/2012