2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2012
Secretary of State

DOCUMENT# P11000099273

Entity Name: MCEVERS OLSON INSURANCE GROUP INC

Current Principal Place of Business:

2614 DUQUESNE LANE
LAKE WORTH, FL 33460

New Principal Place of Business:

1530 N. FEDERAL HWY
SUITE 5A
LAKE WORTH, FL 33460

Current Mailing Address:

2614 DUQUESNE LANE
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 45-3805698 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCEVERS, KIM D
2614 DUQUESNE LANE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

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 — Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MCEVERS, KIM D
Address: 2614 DUQUESNE LANE
City-St-Zip: LAKE WORTH, FL 33460

Title: VPT
Name: OLSON, KRISTINE M
Address: 2614 DUQUESNE LANE
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: KIM D. MCEVERS PS 02/15/2012

Electronic Signature of Signing Officer or Director — Date