2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2011
Secretary of State

DOCUMENT# P94000039413

Entity Name: NICK WADDELL INSURANCE AGENCY, INC.

Current Principal Place of Business:

6900 YUMURI ST
CORAL GABLES, FL 33146 US

New Principal Place of Business:

11205 S. DIXIE HWY
STE. 200
PINECREST, FL 33156 US

Current Mailing Address:

6900 YUMURI ST
CORAL GABLES, FL 33146 US

New Mailing Address:

11205 S. DIXIE HWY
STE. 200
PINECREST, FL 33156 US

FEI Number: 65-0479798 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WADDELL, PAUL N.
6900 YUMURI ST
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

WADDELL, PAUL N.
11205 S. DIXIE HWY.
STE 200
PINECREST, FL 33156 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: 01/06/2011

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: D
Name: WADDELL, PAUL N
Address: 11205 S. DIXIE HWY. STE 200
City-St-Zip: PINECREST, FL 33156

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: PAUL NICHOLAS WADDELL D 01/06/2011

Electronic Signature of Signing Officer or Director — Date