2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050385

FILED Apr 09, 2012 Secretary of State

Entity Name: MOORE, BOGUSZ & ASSOCIATES INSURANCE, INC.

Current Principal Place of Business: New Principal Place of Business:

2401 CATTLEMEN RD SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

2401 CATTLEMEN RD SARASOTA, FL 34232 US

FEI Number: 65-0503407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, MARLIN L 2401 CATTLEMEN RD SARASOTA, FL 34232 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: COBD

 Name:
 MOORE, MARLIN L

 Address:
 848 ALDERWOOD WAY

 City-St-Zip:
 SARASOTA, FL 34243 US

Title: TSD

Name: MOORE, LORRAINE J Address: 848 ALDERWOOD WAY City-St-Zip: SARASOTA, FL 34243 US

Title: PD

 Name:
 BOGUSZ, ANNETTE M

 Address:
 6835 PINDO BLVD

 City-St-Zip:
 SARASOTA, FL 34241 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: LORRAINE J. MOORE TSD 04/09/2012