2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086626

Entity Name: TED TODD INSURANCE, INC.

FILED Feb 10, 2012 Secretary of State

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

21301 S. TAMIAMI TRL. 10020 COCONUT ROAD

#330 144

ESTERO, FL 33928 US BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

10806 EST CORTILE CT NAPLES, FL 34110 US

FEI Number: 65-0537928 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:

TODD, TED A 10806 EST CORTILE CT NAPLES, FL 34110 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:

Name: TODD, TED A

Address: 10806 EST CORTILE CT City-St-Zip: NAPLES, FL 34110

Title: VP

Name: TODD, MARILYN
Address: 10806 EST CORTILE CT
City-St-Zip: NAPLES, FL 34110

Title: S

Name: TODD, MARILYN
Address: 10806 EST CORTILE CT
City-St-Zip: NAPLES, FL 34110

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: TED A TODD PRES 02/10/2012