2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096028

Entity Name: TOMMY FORD INSURANCE AGENCY, INC.

Apr 21, 2010 Secretary of State

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

260 107TH AVENUE 7001 CENTRAL AVENUE TREASURE ISLAND, FL 33706

SUITE# 1

ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

260 107TH AVENUE 7001 CENTRAL AVENUE TREASURE ISLAND, FL 33706

SUITE#1

ST. PETERSBURG, FL 33710

FEI Number: 59-3422368 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:

FORD, TOMMY FORD, TOMMY

12175 - 5TH STREET EAST 260-107TH AVE.

TREASURE ISLAND, FL 33706 US TREASURE ISLAND, FL 33706 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: TOMMY FORD 04/21/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

FORD, TOMMY Name:

12175 - 5TH STREET EAST Address: City-St-Zip: TREASURE ISLAND, FL 33706

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: TOMMY FORD DP 04/21/2010