2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106082

FILED Jan 06, 2011 Secretary of State

Entity Name: THOMAS LEDWIDGE INSURANCE AGENCY, INC.

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

15225 NORTHWEST 77TH AVENUE #205 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

15225 NORTHWEST 77TH AVENUE #205 MIAMI LAKES, FL 33014

FEI Number: 65-0800142 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:

LEDWIDGE, THOMAS 2 COMPASS LANE FT LAUDERDALE, FL 33308 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: PST

 Name:
 LEDWIDGE, THOMAS

 Address:
 2 COMPASS LANE

 City-St-Zip:
 FT LAUDERADLE, FL 33308

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: THOMAS LEDWIDGE PRES 01/06/2011