2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034983

Entity Name: FULTON INSURANCE AGENCY, INC.

FILED Apr 27, 2011 Secretary of State

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

10269 W. SAMPLE ROAD CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

P.O. BOX 9893 CORAL SPRINGS, FL 330759893

FEI Number: 65-0828290 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:

FULTON, VALERIE L 8750 NW 68TH CT PARKLAND, FL 33067 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: PDS

FULTON, VALERIE L Name: 8750 NW 68TH COURT Address: City-St-Zip: PARKLAND, FL 33067

Title: VD

Name: SOLER, CARMEN Address: 8431 NW 26TH DR

POMPANO BEACH, FL 33065 City-St-Zip:

Title: VD

MENA, CAROLYN Name: 9306 NW 2ND ST Address:

City-St-Zip: CORAL SPRINGS, FL 33071

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: VALERIE L. FULTON **PRES** 04/27/2011