2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051541

Entity Name: CARRIER INSURANCE AGENCY, INC.

FILED Mar 17, 2010 Secretary of State

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

600 S ORLANDO AVE, STE 202 MAITLAND, FL 32751 US

Current Mailing Address: New Mailing Address:

PO BOX 721200 ORLANDO, FL 328721200

FEI Number: 59-3516020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CARRIER, LEO R 5550 LAKE HOWELL ROAD WINTER PARK, FL 32792 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT

Name: CARRIER, LEO R

Address: 5550 LAKE HOWELL ROAD City-St-Zip: WINTER PARK, FL 32792

Title: VSD

 Name:
 CARRIER, MARY J

 Address:
 5550 LAKE HOWELL ROAD

 City-St-Zip:
 WINTER PARK, FL 32792

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: MARY J CARRIER VSD 03/17/2010