2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076648

Entity Name: FLORIDA CONSOLIDATED AGENCY, INC.

FILED Jan 31, 2011 Secretary of State

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

500 NORTHPOINT PKWY STE 200

WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

2222 COLONIAL RD STE 100 FT PIERCE, FL 34950

FEI Number: 65-0923329 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:

WILLBUR, DAVID 2222 COLONIAL RD STE 100 FT PIERCE, FL 34950 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: COOK, TOM

Address: 500 NORTHPOINT PARKWAY, STE 200 City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP

Name: WILLBUR, DAVID G

Address: 2222 COLONIAL ROAD, STE 100 City-St-Zip: FORT PIERCE, FL 34950

Title: VP

Name: PALMER, REBECCA A

Address: 500 NORTHPOINTE PARKWAY, STE 200

City-St-Zip: WEST PALM BEACH, FL 33407

Title: VPTS

 Name:
 TOMASCIK, GEORGE J SR

 Address:
 2222 COLONIAL ROAD, STE 100

 City-St-Zip:
 FORT PIERCE, FL 34950

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: JAMES R POKORNY CPA 01/31/2011