2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2012
Secretary of State

DOCUMENT# P99000083194

Entity Name: LEMARBRE INSURANCE SERVICE, INC.

Current Principal Place of Business:

10575 68TH AVE. N., UNIT B-3
SEMINOLE, FL 33772

New Principal Place of Business:

10575 68TH AVE.
SUITE B3
SEMINOLE, FL 33772

Current Mailing Address:

10575 68TH AVE. N., UNIT B-3
SEMINOLE, FL 33772

New Mailing Address:

10575 68TH AVE.
SUITE B3
SEMINOLE, FL 33772

FEI Number: 59-3600436 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEMARBRE, RICHARD M
10575 68TH AVE. N., UNIT B-3
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

LEMARBRE, RICHARD M
10575 68TH AVE.
SUITE B3
SEMINOLE, FL 33772 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: 04/16/2012
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PST
Name: LEMARBRE, RICHARD M
Address: 10575 68TH AVE. N., UNIT B-3
City-St-Zip: SEMINOLE, FL 33772

Title: V
Name: LEMARBRE, DEBORAH L
Address: 10575 68TH AVE. N., UNIT B-3
City-St-Zip: SEMINOLE, FL 33772

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: RICHARD M LEMARBRE PST 04/16/2012
Electronic Signature of Signing Officer or Director — Date