2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34933

FILED Mar 11, 2011 Secretary of State

Entity Name: SEMENTELLI INSURANCE AGENCY, INC.

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

4440 PGA BLVD., STE 410

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

P.O. BOX 32372 WEST PALM BEACH, FL 33420

FEI Number: 65-0327755 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:

SEMENTELLI, ALLISON L 1010 VIA JARDIN PALM BEACH GARDENS, FL 33418 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: SEMENTELLI, ALLISON L OWNER

Address: 1010 VIA JARDIN

City-St-Zip: PALM BEACH GDNS, FL 33418

Title: VP

Name: SEMENTELLI, JOHN A OWNER

Address: 1010 VIA JARDIN

City-St-Zip: PALM BCH. GARDENS, FL 33418

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: ALLLISON SEMENTELLI P 03/11/2011