2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001259

Entity Name: STUART INSURANCE AGENCY CORP.

Current Principal Place of Business:

1755 N BROWN ROAD SUITE 200

LAWRENCEVILLE, GA 30043

Current Mailing Address:

1755 N BROWN ROAD SUITE 200

LAWRENCEVILLE, GA 30043 US

FEI Number: 58-2422450 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

FILED Mar 21, 2013

Secretary of State

CC9250191821

Officer/Director Detail:

Title P Title ST

Name STUART, JAMES H.M. Name STUART, JAMES

Address 1755 N BROWN ROAD Address 1755 N BROWN ROAD

SUITE 200 SUITE 200

City-State-Zip: LAWRENCEVILLE GA 30043 City-State-Zip: LAWRENCEVILLE GA 30043

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JAMES STUART

PRESIDENT 03/21/2013

Date