2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002409

Entity Name: HANCOCK INSURANCE AGENCY, INC.

Current Principal Place of Business:

114 MAIN STREET

BAY ST. LOUIS, MS 39520

Current Mailing Address:

ATTN: TERESA LYGATE

228 ST. CHARLES AVENUE SUITE 626

NEW ORLEANS, LA 70130 US

FEI Number: 64-0169103 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Apr 29, 2013

Secretary of State

CC9214462424

Officer/Director Detail:

Title TD Title VPD

 Name
 ACHARY, MICHAEL M
 Name
 SAIK, CLIFTON J

 Address
 2510 14TH STREET
 Address
 2510 14TH STREET

 City-State-Zip:
 GULFPORT MS 39501
 City-State-Zip: GULFPORT MS 39501

Title PD Title SD

NameCHANEY, CARL JNameHAIRSTON, JOHN MAddress2510 14TH STREETAddress2510 14TH STREETCity-State-Zip:GULFPORT MS 39501City-State-Zip:GULFPORT MS 39501

Title VPD Title DIRECTOR, VP

NameROTH, CHRISNameLULICH, MICHAEL A.Address2510 14TH STREETAddress2510 14TH STREETCity-State-Zip:GULFPORT MS 39501City-State-Zip:GULFPORT MS 39501

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: CHRIS ROTH DIRECTOR & VP 04/29/2013