

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 590010

FILED
Jan 22, 2011
Secretary of State

Entity Name: RIEMER INSURANCE GROUP, INC.

Current Principal Place of Business:

217 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 250
HALLANDALE, FL 330080250 US

New Mailing Address:

FEI Number: 59-1850208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEMER, STEPHEN L
217 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33008 US

Name and Address of New Registered Agent:

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: PD
Name: RIEMER, STEPHEN L.
Address: 20143 NE 19 PLACE
City-St-Zip: NO MIAMI BEACH, FL 33179

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: STEPHEN L RIEMER

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date