

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149703

FILED
Jan 06, 2011
Secretary of State

Entity Name: MILLER & ASSOCIATES INSURANCE GROUP INC.

Current Principal Place of Business:

2312 WILTON DRIVE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

2881 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2312 WILTON DRIVE
FORT LAUDERDALE, FL 33305

New Mailing Address:

2881 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

FEI Number: 33-1127146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, LEONARD
2300 NE 15 AVE
WILTON MANORS, FL 33305 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: P/D
Name: MILLER, LEONARD
Address: 2300 NE 15TH AVE
City-St-Zip: WILTON MANORS, FL 33305

Title: SEC
Name: NEBEL, JOACHIM K
Address: 2300 NE 15 AVE
City-St-Zip: WILTON MANORS, FL 33305

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: LEONARD A. MILLER

P/D

01/06/2011

Electronic Signature of Signing Officer or Director

Date