

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035338

FILED
Feb 09, 2012
Secretary of State

Entity Name: BALLATOR INSURANCE GROUP, INC.

Current Principal Place of Business:

1525 INTERNATIONAL PARKWAY BLVD
2021
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1525 INTERNATIONAL PARKWAY BLVD
2021
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-8678677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, KEVIN S CEO
1525 INTERNATIONAL PARKWAY BLVD.
2021
LAKE MARY, FL 32746 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/S
Name: CALDWELL, KEVIN S CEO
Address: 1905 LAKE MARKHAM PRESERVE TR.
City-St-Zip: SANFORD, FL 32771

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: K.SHANE CALDWELL

CEO

02/09/2012

Electronic Signature of Signing Officer or Director

Date