

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 20, 2011
Secretary of State**

DOCUMENT# P10000029255

Entity Name: 400 GROUP OF INSURANCE AND FINANCIAL PROFESSIONALS, INC.

Current Principal Place of Business:

8160 BAYMEADOWS WAY W
SUITE 110
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8160 BAYMEADOWS WAY W
SUITE 110
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 27-2171083 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VANKEULEN, PERRY A
733 DEWBERRY DRIVE
JACKSONVILLE, FL 32259 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: PRES
Name: VANKEULEN, PERRY A
Address: 8160 BAYMEADOWS WAY W
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: DORREIN, BRIAN
Address: 8160 BAYMEADOWS WAY W
City-St-Zip: JACKSONVILLE, FL 32256

Title: SEC
Name: SWANN, CLAUDE EDWARD
Address: 8160 BAYMEADOWS WAY W
City-St-Zip: JACKSONVILLE, FL 32256

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: PERRY VANKEULEN

PRES

09/20/2011

Electronic Signature of Signing Officer or Director

Date