

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002018

FILED
Feb 28, 2011
Secretary of State

Entity Name: SILVER INSURANCE & FINANCIAL GROUP, INC.

Current Principal Place of Business:

801 INTERNATIONAL PKWY
SUITE 500
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

801 INTERNATIONAL PKWY
SUITE 500
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 02-0546174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANGITANO, JAMES
555 WINDERLEY PLACE
SUITE 300
MAITLAND, FL 32751 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
Name: SILVER, TOBBY
Address: 801 INTERNATIONAL PKWY SUITE 500
City-St-Zip: LAKE MARY, FL 32746

Title: S
Name: SILVER, DONNA M
Address: 2003 BLOOMSBURY RUN
City-St-Zip: HEATHROW, FL 32746

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: TOBBY L. SILVER

P

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date