2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003857

Entity Name: BAKER ASSURANCE GROUP, INC.

Current Principal Place of Business:

17998 SE 115TH CIRCLE SUMMERFIELD. FL 34491

Current Mailing Address:

17998 SE 115TH CIRCLE SUMMERFIELD, FL 34491

FEI Number: 56-1578224 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAKER, MARALEE M 17998 SE 115 CIRCLE SUMMERFIELD, FL 34491 US

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

FILED Jan 24, 2013

Secretary of State

CC4185455956

Officer/Director Detail:

Title PD Title VST

NameBAKER, MARALEE MNameBAKER, MARALEE MAddress17998 SE 115TH CIRCLEAddress17998 SE 115TH CIRCLECity-State-Zip:SUMMERFIELD FL 34491City-State-Zip:SUMMERFIELD FL 34491

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: MARALEE M BAKER

PRESIDENT

01/24/2013