2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 471811

Entity Name: SIHLE INSURANCE GROUP, INC.

FILED Mar 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1021 DOUGLAS AVENUE

ALTAMONTE SPGS, FL 32714 US

Current Mailing Address: New Mailing Address:

P.O. BOX 160398

ALTAMONTE SPGS, FL 32716 US

FEI Number: 59-1619274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIHLE, GERALD K. 1021 DOUGLAS AVE

ALTAMONTE SPRINGS, FL 32714 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

OFFICERS AND DIRECTORS:

Title: CEO

Name: SIHLE, GERALD K.

Address: 1930 BRIDGEWATER DRIVE City-St-Zip: HEATHROW, FL 32746

Title: ST

Name: SIHLE, JOAN

Address: 1930 BRIDGEWATER DRIVE City-St-Zip: HEATHROW, FL 32746

Title: F

Name: SIHLE, KENNETH G Address: 1730 PINE CREEK City-St-Zip: LAKE MARY, FL 32746

Title: VP

| Name: SIHLE, MICHAEL D | Address: 601 PRAIRIE LAKE DR | City-St-Zip: CASSELBERRY, FL 32730

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: GERALD K. SIHLE CEO 03/02/2012