

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 610849

FILED
Apr 27, 2012
Secretary of State

Entity Name: MDW INSURANCE GROUP, INC.

Current Principal Place of Business:

362 MINORCA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

362 MINORCA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-2065572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, JEFF B.
362 MINORCA AVE.
CORAL GABLES, FL 33134 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: PD
Name: BAMBERGER, IVOR
Address: 362 MINORCA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: WEINER, JEFF
Address: 362 MINORCA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: EVP
Name: GODWIN, HENRY C.
Address: 362 MINORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: C
Name: FLANZRAICH, NEIL
Address: 362 MINORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: RESHEFSKY, RON
Address: 362 MINORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: JEFF B WEINER

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04/27/2012

Electronic Signature of Signing Officer or Director

Date