

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005308

FILED
Jan 13, 2011
Secretary of State

Entity Name: FIRST PREMIUM INSURANCE GROUP, INC.

Current Principal Place of Business:

190 NEW CAMELLIA BLVD
COVINGTON, LA 70433

New Principal Place of Business:

Current Mailing Address:

190 NEW CAMELLIA BLVD.
COVINGTON, LA 704337812

New Mailing Address:

FEI Number: 72-1032702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ.
1267 BERKSHIRE LANE
SUITE 200
TARPON SPRINGS, FL 34688 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: PELLEGRINI, JAY A JR.
Address: 75595 HWY 437
City-St-Zip: COVINGTON, LA 70435

Title: STD
Name: PELLEGRINI, GREG A
Address: 23 WISTERIA LANE
City-St-Zip: COVINGTON, LA 70433

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: JAY A. PELLEGRINI, JR.

PD

01/13/2011

Electronic Signature of Signing Officer or Director

Date