2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77341

FILED Jan 05, 2010 Secretary of State

Entity Name: THE FIRST INSURANCE GROUP CORP.

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

% RALPH NICOLAS RODRIGUEZ 10967 S.W. 40 STREET MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

% RALPH NICOLAS RODRIGUEZ 10967 S.W. 40 STREET MIAMI, FL 33165

FEI Number: 59-2609447 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:

RODRIGUEZ, RALPH NICOLAS 10967 S.W. 40 STREET MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: RODRIGUEZ, RALPH NICOLAS Address: 10967 S.W. 40 STREET

City-St-Zip: MIAMI, FL

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: RALPH N RODRIGUEZ PRES 01/05/2010