

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28660

FILED
Mar 14, 2011
Secretary of State

Entity Name: MACK, MACK & WALTZ INSURANCE GROUP, INC.

Current Principal Place of Business:

1211 S. MILITARY TRAIL
SUITE 100
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1211 S. MILITARY TRAIL
SUITE 100
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0158309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, JAY
1211 S. MILITARY TRAIL
SUITE 100
DEERFIELD BEACH, FL 33442 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: P
Name: MACK, PAUL
Address: 1211 S. MILITARY TRAIL SUITE 100
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DST
Name: MACK, JAY
Address: 1211 S. MILITARY TRAIL SUITE 100
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: WALTZ, GREGORY L
Address: 1211 S. MILITARY TRAIL SUITE 100
City-St-Zip: DEERFIELD BEACH, FL 33442

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 E. MACK

CEO

03/14/2011

Electronic Signature of Signing Officer or Director

Date