

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012825

FILED
Jan 09, 2009
Secretary of State

Entity Name: STRASSMAN INSURANCE GROUP, INC.

Current Principal Place of Business:

3895 LAKE EMMA ROAD
SUITE 163
LAKE MARY, FL 32746

New Principal Place of Business:

3895 LAKE EMMA ROAD
SUITE 113
LAKE MARY, FL 32746

Current Mailing Address:

3895 LAKE EMMA ROAD
SUITE 163
LAKE MARY, FL 32746

New Mailing Address:

3895 LAKE EMMA ROAD
SUITE 113
LAKE MARY, FL 32746

FEI Number: 59-3629177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRASSMAN, STEVEN L
3895 LAKE EMMA RD
SUITE 163
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

STRASSMAN, STEVEN L
3895 LAKE EMMA RD
SUITE 113
LAKE MARY, FL 32746 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:

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STRASSMAN, STEVEN L
Address: 3895 LAKE EMMA ROAD, SUITE #163
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STRASSMAN, STEVEN L
Address: 3895 LAKE EMMA ROAD, SUITE #113
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN L STRASSMAN

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date