

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029364

FILED
Mar 13, 2009
Secretary of State

Entity Name: CONSOLIDATED INSURANCE GROUP, INC.

Current Principal Place of Business:

10 FAIRWAY DRIVE
SUITE 303
DEERFIELD BEACH, FL 33441

Current Mailing Address:

10 FAIRWAY DRIVE
SUITE 303
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

10 FAIRWAY DRIVE
SUITE 201
DEERFIELD BEACH, FL 33441

New Mailing Address:

10 FAIRWAY DRIVE
SUITE 201
DEERFIELD BEACH, FL 33441

FEI Number: 65-0997532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUM TOBEL, MARC G
10 FAIRWAY DRIVE
SUITE 303
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ZUM TOBEL, MARC G
10 FAIRWAY DRIVE
SUITE 201
DEERFIELD BEACH, FL 33441 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: MITCHELL FREIFELD

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZUM TOBEL, MARC G
Address: 10 FAIRWAY DRIVE SUITE 303
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: FREIFELD, MITCHELL S
Address: 10 FAIRWAY DRIVE SUITE 303
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZUM TOBEL, MARC G
Address: 10 FAIRWAY DRIVE SUITE 201
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D (X) Change () Addition
Name: FREIFELD, MITCHELL S
Address: 10 FAIRWAY DRIVE SUITE 201
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MITCHELL FREIFELD

D

03/13/2009

Electronic Signature of Signing Officer or Director

Date