

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000037590

FILED
Aug 04, 2011
Secretary of State

Entity Name: ROUTE #1 INSURANCE GROUP, INC.

Current Principal Place of Business:

222 US HIGHWAY 1
SUITE 3
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

222 US HIGHWAY 1
SUITE 3
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 65-0975098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, MARK E PRES
140 CYPRESS COVE
JUPITER, FL 33458 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: PRES
Name: FLYNN, MARK E
Address: 140 CYPRESS COVE
City-St-Zip: JUPITER, FL 33458 US

Title: VP
Name: FLYNN, NANCY L
Address: 140 CYPRESS COVE
City-St-Zip: JUPITER, FL 33458 US

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: MARK E FLYNN

PRES

08/04/2011

Electronic Signature of Signing Officer or Director

Date