

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116153

FILED
Apr 02, 2009
Secretary of State

Entity Name: SCHNEIDER INSURANCE GROUP, INC.

Current Principal Place of Business:

12808 MAYPAN DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

6574 N. STATE ROAD 7
#291
COCONUT CREEK, FL 33073

Current Mailing Address:

12808 MAYPAN DRIVE
BOCA RATON, FL 33428

New Mailing Address:

6574 N. STATE ROAD 7
#291
COCONUT CREEK, FL 33073

FEI Number: 65-1064243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, JEFF
12808 MAYPAN DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SCHNEIDER, JEFF
6574 N. STATE ROAD 7
#291
COCONUT CREEK, FL 33073 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:

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHNEIDER, JEFF A
Address: 12808 MAYPAN DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHNEIDER, JEFF A
Address: 6574 N. STATE ROAD 7 (#291)
City-St-Zip: COCONUT CREEK, FL 33073

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: JEFF SCHNEIDER

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date