

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032605

Entity Name: NSI INSURANCE GROUP, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

8181 NW 154TH ST, #230
MIAMI LAKES, FL 33016

New Principal Place of Business:

8181 NW 154TH STREET
230
MIAMI LAKES, FL 33016

Current Mailing Address:

8181 NW 154TH ST, #230
MIAMI LAKES, FL 330165882

New Mailing Address:

8181 NW 154TH STREET
230
MIAMI LAKES, FL 33016

FEI Number: 65-1132268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIKALY, OSCAR F
8181 NW 154TH ST, #230
MIAMI LAKES, FL 330165882 US

Name and Address of New Registered Agent:

SEIKALY, OSCAR F
8181 NW 154TH STREET
230
MIAMI LAKES, FL 330165882 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: OSCAR SEIKALY

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NENEZIAN, GEORGE J
Address: 8181 NW 154TH ST, SUITE 230
City-St-Zip: MIAMI LAKES, FL 330165882

Title: VD () Delete
Name: SEIKALY, OSCAR F
Address: 8181 NW 154TH ST, SUITE 230
City-St-Zip: MIAMI LAKES, FL 330165882

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE NENEZIAN

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date