

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052054

FILED
Feb 17, 2011
Secretary of State

Entity Name: TANKERSLEY INSURANCE GROUP, INC.

Current Principal Place of Business:

1025 GREENWOOD BLVD
SUITE 300
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

1025 GREENWOOD BLVD
SUITE 300
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-3724512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANKERSLEY, JOHN
1224 STETSON STREET
ORLANDO, FL 32804 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: P
Name: TANKERSLEY, JOHN
Address: 1224 STETSON STREET
City-St-Zip: ORLANDO, FL 32804

Title: VP
Name: RUSSO, FRANK J
Address: 1906 BRIDGEWATER DRIVE
City-St-Zip: HEATHROW, FL 32746

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: FRANK RUSSO

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date