

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072150

FILED
Feb 08, 2011
Secretary of State

Entity Name: ROSIER INSURANCE GROUP, INC.

Current Principal Place of Business:

9696 BONITA BEACH RD
SUITE 103
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

PO BOX 500280
MARATHON, FL 33050

New Mailing Address:

FEI Number: 36-4457194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSIER, RICHARD R
9696 BONITA BEACH RD
STE 103
BONITA SPRINGS, FL 34135 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: DPST
Name: ROSIER, RICHARD R
Address: 2285 ROYAL LN.
City-St-Zip: NAPLES, FL 34112

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: RICHARD R. ROSIER

DPST

02/08/2011

Electronic Signature of Signing Officer or Director

Date