2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092161

Entity Name: MESSER INSURANCE GROUP, INC.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1403 MACLAY COMMERCE DRIVE TALLAHASSEE, FL 32312 US

Current Mailing Address: New Mailing Address:

1403 MACLAY COMMERCE DRIVE TALLAHASSEE, FL 32312 US

FEI Number: 59-3751107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MESSER, WILLIAM A 1403 MACLAY COMMERCE DRIVE TALLAHASSEE, FL 32312 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 MESSER, WILLIAM A

 Address:
 4052 KILMARTIN DR

 City-St-Zip:
 TALLAHASSEE, FL 32309 US

Title: VP

 Name:
 JORDAN, KRISTINA M

 Address:
 5292 ST IVES LANE

 City-St-Zip:
 TALLAHASSEE, FL 32309

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: WILLIAM MESSER CEO 02/17/2010