

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092161

FILED
Feb 08, 2012
Secretary of State

Entity Name: MESSER INSURANCE GROUP, INC.

Current Principal Place of Business:

2964 WELLINGTON CIRCLE, STE 1
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

2964 WELLINGTON CIRCLE, STE 1
TALLAHASSEE, FL 32309 US

New Mailing Address:

FEI Number: 59-3751107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MESSER, WILLIAM A
2964 WELLINGTON CIRCLE, STE 1
TALLAHASSEE, FL 32309 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

02/08/2012

Date

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: 4052 KILMARTIN DR
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

02/08/2012

Electronic Signature of Signing Officer or Director

Date