

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 03, 2011
Secretary of State

Entity Name: HONOR FINANCIAL GROUP, INC.

Current Principal Place of Business:

218-A EAST EAU GALLIE BOULEVARD
PMB 9
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

2351 W. EAU GALLIE BLVD.
SUITE 3
MELBOURNE, FL 32935

Current Mailing Address:

218-A EAST EAU GALLIE BOULEVARD
PMB 9
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 59-3761445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HONOR INSUANCE GROUP LLC
2351 W. EAU GALLIE BLVD.
SUITE 3
MELBOURNE, FL 32935 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: MICHAEL F. BAUMANN III

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BAUMANN, MICHAEL F III
Address: 218-A EAST EAU GALLIE BOULEVARD PMB 9
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VD
Name: BAUMANN, ROBIN R BAUMANN
Address: 218-A EAST EAU GALLIE BOULEVARD PMB 9
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: MICHAEL F. BAUMANN III

PSTD

04/03/2011

Electronic Signature of Signing Officer or Director

Date