

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000201

FILED
Jan 07, 2010
Secretary of State

Entity Name: POPA INSURANCE GROUP INC.

Current Principal Place of Business:

8401 LAKE WORTH RD, STE 106
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8401 LAKE WORTH RD, STE 106
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 03-0450431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPA, FLORIN
5450 S STATE RD. 7, STE. #9
HOLLYWOOD, FL 33314 US

Name and Address of New Registered Agent:

POPA, FLORIN
16970 VALENCIA BLVD
LOXAHATCHEE, FL 33470 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: FLORIN POPA

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: POPA, FLORIN
Address: 16970 VALENCIA BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D
Name: POPA, LUMINITA
Address: 16970 VALENCIA BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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: FLORIN POPA

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date