

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095024

FILED
Feb 17, 2010
Secretary of State

Entity Name: BATTAGLIA INSURANCE GROUP, INC.

Current Principal Place of Business:

690 3RD AVE NE
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

11380 6 TH ST E
TREASURE ISLAND, FL 33706

Current Mailing Address:

PO BOX 9637
TREASURE ISLAND, FL 33740

New Mailing Address:

FEI Number: 05-0536757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTAGLIA, BRENDA L
690 NE 3 RD AVE
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

BATTAGLIA, BRENDA L
11380 6TH ST E
TREASURE ISLAND, FL 33706 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:

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: BATTAGLIA, BRENDA L
Address: 11380 6TH ST E
City-St-Zip: TREASURE ISLAND, FL 33706

Title: SEC
Name: BATTAGLIA, BRENDA L
Address: 11380 6TH ST E
City-St-Zip: TREASURE ISLAND, FL 33706

Title: TREA
Name: BATTAGLIA, BRENDA L
Address: 11380 6TH ST E
City-St-Zip: TREASURE ISLAND, FL 33706

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: BRENDA L. BATTAGLIA

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date