

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2011
Secretary of State

Entity Name: FIDELITY INSURANCE GROUP, INC.

Current Principal Place of Business:

165 WELLS ROAD
SUITE 101
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

165 WELLS ROAD
SUITE 101
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 03-0493709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDRICKS, BRIAN A PRES
486 MONTEREY PARKWAY
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HENDRICKS, BRIAN
Address: 486 MONTEREY PARKWAY
City-St-Zip: ORANGE PARK, FL 32073

Title: VICE
Name: HENDRICKS, CAROLE D VP
Address: 486 MONTEREY PARKAWY
City-St-Zip: ORANGE PARK, FL 32073

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: BRIAN HENDRICKS

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date