

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007585

FILED
Jan 21, 2009
Secretary of State

Entity Name: FINANCIAL SECURITY INSURANCE GROUP, INC.

Current Principal Place of Business:

8760 SW 85TH TERRACE
3
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8760 SW 85TH TERRACE
3
MIAMI, FL 33173

New Mailing Address:

FEI Number: 55-0817284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, NAZUR CPA
999 PONCE DE LEON BLVD
CORAL GABLES, FL, FL 33134 US

Name and Address of New Registered Agent:

ARNOLD, NAZUR CPA
999 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: _____

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TENNER, ERIC
Address: 8760 SW 85TH TERRACE
City-St-Zip: MIAMI, FL 33173

Title: T () Delete
Name: TENNER, MARIA
Address: 8760 SW 85TH TERRACE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC S TENNER

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date