

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016324

FILED
Jan 25, 2011
Secretary of State

Entity Name: THE LESSER INSURANCE GROUP INC.

Current Principal Place of Business:

6470 NIKKI WAY
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6470 NIKKI WAY
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 72-1557915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESSER, JACK M
6470 NIKKI WAY
LAKE WORTH, FL 33467 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: D
Name: LESSER, JACK M
Address: 6470 NIKKI WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: LESSER, BARBARA
Address: 6470 NIKKI WAY
City-St-Zip: LAKE WORTH, FL 33467

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: JACK M. LESSER

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date