2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100343

Entity Name: THE HARTT INSURANCE GROUP, INC.

FILED Jan 07, 2010 Secretary of State

Occurrent Britanian I Blanca of Branisa	New Date dead Disease & Design
Current Principal Place of Business:	New Principal Place of Business

8121 BAY DRIVE TAMPA, FL 33635

Current Mailing Address: New Mailing Address:

8121 BAY DRIVE TAMPA, FL 33635

FEI Number: 42-1610117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARTT, J. LARRY 8121 BAY DRIVE TAMPA, FL 33635 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: HARTT, J. LARRY Address: 8121 BAY DRIVE City-St-Zip: TAMPA, FL 33635

Title: STD

Name: HARTT, DIANNE W Address: 8121 BAY DRIVE City-St-Zip: TAMPA, FL 33635

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: DIANNE W HARTT STD 01/07/2010