

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147077

FILED
Feb 05, 2009
Secretary of State

Entity Name: INSURANCE MANAGEMENT GROUP AND TRUST CORPORATION

Current Principal Place of Business:

1801 W. HILLS AVE
TAMPA, FL 33606

New Principal Place of Business:

201 E. KENNEDY BLVD.
410
TAMPA, FL 33602

Current Mailing Address:

1801 W. HILLS AVE
TAMPA, FL 33606

New Mailing Address:

201 E. KENNEDY BLVD.
410
TAMPA, FL 33602

FEI Number: 51-0494690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, MICHEAL
1801 W. HILLS AVE
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CAPALOI, SILVANA
Address: 1801 W. HILLS AVE.
City-St-Zip: TAMPA, FL 33606

Title: P () Delete
Name: SHEA, MICHEAL
Address: 1801 W. HILLS AVE.
City-St-Zip: TAMPA, FL 33606

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: MIKE SHEA

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

Date