

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066956

FILED
Mar 31, 2011
Secretary of State

Entity Name: STANFORD INSURANCE GROUP, INC

Current Principal Place of Business:

8601 4TH STREET NORTH
203-C
ST. PETERSBURG, FL 33702 US

Current Mailing Address:

8601 4TH STREET NORTH
203-C
ST. PETERSBURG, FL 33702 US

FEI Number: 35-2230675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANFORD, CHARLES H
168 SOUTH EAST BLVD NORTH
ST. PETERSBURG, FL 33703 US

New Principal Place of Business:

1507 S. ALEXANDER STREET
103#4
PLANT CITY, FL 33563 US

New Mailing Address:

1507 S. ALEXANDER STREET
103#4
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

STANFORD, CHARLES H
4607 COPPER LN
PLANT CITY, FL 33566 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: CHARLES H. STANFORD

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STANFORD, CHARLES H
Address: 1507 S. ALEXANDER STREET, STE 103#4
City-St-Zip: PLANT CITY, FL 33563 US

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: CHARLES H. STANFORD

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date