

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159075

FILED
Apr 26, 2011
Secretary of State

Entity Name: ESTERSON INSURANCE GROUP INC.

Current Principal Place of Business:

8271 WEST BROWARD BLVD
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

8271 WEST BROWARD BLVD
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 20-1840717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTERSON, JAY
333 LAS OLAS BLVD APT 1402
FT LAUDERDALE, FL 33301 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: PRES
Name: ESTERSON, JAY
Address: 8271 WEST BROWARD BLVD
City-St-Zip: PLANTATION, FL 33324 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: JAY ESTERSON

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date