

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 16, 2012
Secretary of State

Entity Name: PROSPERITY INSURANCE GROUP, INC.

Current Principal Place of Business:

601 HERITAGE DRIVE
144
JUPITER, FL 33458

New Principal Place of Business:

725 N. HIGHWAY A1A
E103
JUPITER, FL 33477

Current Mailing Address:

601 HERITAGE DRIVE
144
JUPITER, FL 33458

New Mailing Address:

725 N. HIGHWAY A1A
E103
JUPITER, FL 33477

FEI Number: 33-1107681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSIE, ANDREA
10101 OAK BARK LANE
PALM BEACH GARDENS, FL 33410 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: MASSIE, ANDREA
Address: 10101 OAK BARK LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ANDREA L. MASSIE, PRESIDENT

MS.

04/16/2012

Electronic Signature of Signing Officer or Director

Date