

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004707

FILED
Jan 04, 2010
Secretary of State

Entity Name: LILLIAN ASSURANCE GROUP, INC.

Current Principal Place of Business:

625 WALTHAM AVE
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

625 WALTHAM AVE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 74-3073789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, JAMES DP
8213 LOST LAKE DRIVE
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

DIMINO, JOSEPH
625 WALTHAM AVE
ORLANDO, FL 32809 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: JOSEPH DIMINO

01/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVST
Name: HOECHST, JACOB W
Address: 4043 GOLFSIDE SR
City-St-Zip: ORLANDO, FL 32808

Title: D
Name: DUNCAN, JAMES W
Address: 8213 LOST LAKE DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: DP
Name: CHAPMAN, RONALD E
Address: 3588 CYPRESS WOOD CT
City-St-Zip: LAKE WORTH, FL 33467

Title: COO
Name: PETERS, JOHN W
Address: 13047 ISLEWORTH RIDGE CT
City-St-Zip: JACKSONVILLE, FL 32225

Title: D
Name: DIMINO, JOSEPH M
Address: 1050 RIVERSIDE DR UNIT #101A
City-St-Zip: PALMETTO, FL, FL 34221

Title: D
Name: HUNT, ROBERT R
Address: 6935 COUNTRY CORNERS LN
City-St-Zip: ORLANDO, FL 32809

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: JACOB HOECHST

DVST

01/04/2010

Electronic Signature of Signing Officer or Director

Date