

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004707

FILED
Apr 25, 2011
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:

DIMINO, JOSEPH
625 WALTHAM AVE
ORLANDO, FL 32809 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: DVST
Name: HOECHST, JACOB W
Address: 625 WALTHAM AVE
City-St-Zip: ORLANDO, FL 32809

Title: DCEO
Name: DIMINO, JOSEPH M
Address: 625 WALTHAM AVE
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 W HOECHST

DVST

04/25/2011

Electronic Signature of Signing Officer or Director

Date