

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017613

FILED
Feb 17, 2011
Secretary of State

Entity Name: INDEPENDENT INSURANCE GROUP, INC.

Current Principal Place of Business:

4300 NORTH UNIVERSITY DRIVE
B-203
LAUDERHILL, FL 33351 US

New Principal Place of Business:

3495 N HIATUS ROAD
201
SUNRISE, FL 33351 US

Current Mailing Address:

4300 NORTH UNIVERSITY DRIVE
B-203
LAUDERHILL, FL 33351 US

New Mailing Address:

3495 N HIATUS ROAD
201
SUNRISE, FL 33351 US

FEI Number: 20-2714940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERSTEIN, HARVEY
4300 NORTH UNIVERSITY DRIVE
B-203
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

SILVERSTEIN, HARVEY
3495 N HIATUS ROAD
201
SUNRISE, FL 33351 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: DAVID SILVERSTEIN

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVERSTEIN, HARVEY
Address: 3495 N HIATUS ROAD, SUITE 201
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: SILVERSTEIN, LEIGH
Address: 3495 N HIATUS ROAD, SUITE 201
City-St-Zip: SUNRISE, FL 33351

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: HARVEY SILVERSTEIN

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date