

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062277

FILED
Sep 04, 2012
Secretary of State

Entity Name: VISIONARY INSURANCE GROUP, INC.

Current Principal Place of Business:

400 S TAMiami TRAIL #150
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

400 S TAMiami TRAIL #150
VENICE, FL 34285

New Mailing Address:

FEI Number: 20-2746774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLAIN, LOGAN V III
807 US 41 BYPASS S.
SUITE A
VENICE, FL 34285 US

Name and Address of New Registered Agent:

CHAMBERLAIN, LOGAN V III
400 S TAMiami TRAIL #150
VENICE, FL 34285 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: LOGAN CHAMBERLAIN III

09/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAMBERLAIN, LOGAN V III
Address: 400 S TAMiami TRAIL #150
City-St-Zip: VENICE, FL 34285

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: LOGAN CHAMBERLAIN III

P

09/04/2012

Electronic Signature of Signing Officer or Director

Date