

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073795

FILED
Mar 03, 2011
Secretary of State

Entity Name: AURORA INSURANCE GROUP, INC.

Current Principal Place of Business:

8833 PERIMETER PARK BOULEVARD
SUITE 302
JACKSONVILLE, FL 32216

New Principal Place of Business:

4237 SALISBURY ROAD NORTH
SUITE 204
JACKSONVILLE, FL 32216

Current Mailing Address:

8833 PERIMETER PARK BOULEVARD
SUITE 302
JACKSONVILLE, FL 32216

New Mailing Address:

4237 SALISBURY ROAD NORTH
SUITE 204
JACKSONVILLE, FL 32216

FEI Number: 20-2864123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLOCKER, THEODORE W
8833 PERIMETER PARK BOULEVARD
SUITE 302
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

JENNIFER, SALLES-CUNHA
4237 SALISBURY ROAD NORTH
SUITE 204
JACKSONVILLE, FL 32216 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: JENNIFER SALLES-CUNHA

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALLES-CUNHA, LUCAS
Address: 4237 SALISBURY RD. NORTH, SUITE 204
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP
Name: YEKO, CLAYTON
Address: 4237 SALISBURY ROAD NORTH SUITE 204
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP
Name: FERGUSON, KAI E
Address: 4237 SALISBURY ROAD NORTH SUITE 204
City-St-Zip: JACKSONVILLE, FL 32216

Title: DIR
Name: YEKO, TIMOTHY
Address: 161 BOSPHOROUS AVE
City-St-Zip: TAMPA, FL 33606

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: LUCAS SALLES-CUNHA

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date