

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011013

FILED
Jan 26, 2010
Secretary of State

Entity Name: NEW RIVER GENERAL INSURANCE AGENCY, INC.

Current Principal Place of Business:

1280 SW 36TH AVENUE
SUITE 305
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1280 SW 36TH AVENUE
SUITE 305
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-4112147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: HIMMELSTEIN, MARVIN DAVID
Address: 25 CHICORY LANE
City-St-Zip: RIVERWOODS, IL 60015

Title: VSCD
Name: MORRIS, GLENN SCOTT
Address: 123 OAKMONT
City-St-Zip: DEERFIELD, IL 60015

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: MARVIN HIMMELSTEIN

PRES

01/26/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date