

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031636

FILED
Feb 23, 2011
Secretary of State

Entity Name: MALOLLI INSURANCE GROUP, INC.

Current Principal Place of Business:

1855 VETERANS PARK DR
SUITE 301
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1855 VETERANS PARK DR
SUITE 301
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-4504638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALOLLI, BELINDA A
1855 VETERANS PARK DRIVE
SUITE 301
NAPLES, FL 34109 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: D
Name: MALOLLI, BELINDA A
Address: 1855 VETERANS PARK DRIVE SUITE 301
City-St-Zip: NAPLES, FL 34109

Title: T
Name: MALOLLI, GEZIM
Address: 1855 VETERANS PARK DRIVE SUITE 301
City-St-Zip: NAPLES, FL 34109

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: BELINDA ANN MALOLLI

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date