

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
May 09, 2011
Secretary of State

Entity Name: RELIANT ADJUSTERS GROUP, INC.

Current Principal Place of Business:

3939 N.E. 5TH AVE. A-208
BOCA RATON, FL 33431

New Principal Place of Business:

210 NE 6TH AVENUE
SUITE 101
DELRAY BEACH, FL 33483 US

Current Mailing Address:

3939 N.E. 5TH AVE. A-208
BOCA RATON, FL 33431

New Mailing Address:

210 NE 6TH AVENUE
SUITE 101
DELRAY BEACH, FL 33483 US

FEI Number: 20-4719837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUNT, JIMMY W JR.
3939 N.E. 5TH AVE. A-208
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MORSE, WILLIAM M
210 NE 6TH AVENUE
SUITE 101
DELRAY BEACH, FL 33483 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: WILLIAM M. MORSE

05/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: EGELHOFF, THOMAS A
Address: 804 NE 70TH STREET
City-St-Zip: BOCA RATON, FL 33487 US

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: THOMAS A. EGELHOFF

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05/09/2011

Electronic Signature of Signing Officer or Director

Date