

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131933

FILED
Jan 06, 2011
Secretary of State

Entity Name: CASEY INSURANCE GROUP, INC.

Current Principal Place of Business:

626-C ADMIRAL DR, SUITE 532
ANNAPOLIS, MD 21401

New Principal Place of Business:

811 N, NOB HILL ROAD
PLANTATION, FL 33324

Current Mailing Address:

626-C ADMIRAL DR, SUITE 532
ANNAPOLIS, MD 21401

New Mailing Address:

FEI Number: 20-5763380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEER, CASEY L
1745 E. HALLANDALE BEACH BLVD.
#1702 W.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

HEER, CASEY L
2501 MARINA BAY DRIVE, WEST
#205
FT. LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HEER, CHRISTOPHER L
Address: 626-C ADMIRAL DR, SUITE 532
City-St-Zip: ANNAPOLIS, MD 21401

Title: ST
Name: HEER, JANNET L
Address: 11114 WILLOW BOTTOM DRIVE
City-St-Zip: COLUMBIA, MD 21044 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: CHRISTOPHER L. HEER

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date