2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131933

Entity Name: CASEY INSURANCE GROUP, INC.

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

811 N, NOB HILL ROAD PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-5763380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEER, CASEY L 2501 MARINA BAY DRIVE, WEST #205 FT. LAUDERDALE, FL 33312 US HEER, CASEY L 2852 HIDDEN HARBOUR COURT 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: 02/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

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 V.P. 02/13/2012