

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136756

Entity Name: WG INSURANCE, INC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

8441 FOREST HILLS DRIVE
APT# 205
CORAL SPRINGS, FL 33065

New Principal Place of Business:

7903 NW 70TH AVENUE
TAMARAC, FL 33321

Current Mailing Address:

8441 FOREST HILLS DRIVE
APT# 205
CORAL SPRINGS, FL 33065

New Mailing Address:

7903 NW 70TH AVENUE
TAMARAC, FL 33321

FEI Number: 35-2282538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALICIA, WILLIAM
8441 FOREST HILLS DRIVE
APT# 205
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GALICIA, WILLIAM
7903 NW 70TH AVENUE
TAMARAC, FL 33321 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 GALICIA

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: GALICIA, WILLIAM
Address: 7903 NW 70TH AVENUE
City-St-Zip: TAMARAC, FL 33321

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: WILLIAM GALICIA

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date