2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148383

Entity Name: ADMIN INSURANCE GROUP, INC

FILED Mar 15, 2011 Secretary of State

US

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

780 DELTONA BLVE, STE 201 445 WILD OAK CIRCLE DELTONA, FL 32725 US LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

780 DELTONA BLVE, STE 201 404 GREAT OAK DRIVE DELTONA, FL 32725 US WAITE PARK, MN 56387 US

FEI Number: 22-3947979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

445 WILD OAK CIRCLE
4TH FLOOR

MIAMI, FL 33145 US

URSETH, JAMES R
445 WILD OAK CIRCLE
LONGWOOD,, FL 32779

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: JAMES URSETH 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: URSETH, JAMES R Address: 445 WILD OAK CIRCLE City-St-Zip: LONGWOOD, FL 32779

Title: SEC

 Name:
 URSETH, JODI A

 Address:
 445 WILD OAK CIRCLE

 City-St-Zip:
 LONGWOOD, FL 32779 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: JODI URSETH SEC 03/15/2011