

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000148383

FILED
Nov 28, 2011
Secretary of State

Entity Name: ADMIN INSURANCE GROUP, INC

Current Principal Place of Business:

445 WILD OAK CIRCLE
LONGWOOD, FL 32779 US

New Principal Place of Business:

34942 NASHUA BLVD
SORRENTO, FL 32776 US

Current Mailing Address:

445 WILD OAK CIRCLE
LONGWOOD, FL 32779 US

New Mailing Address:

34942 NASHUA BLVD
SORRENTO, FL 32776 US

FEI Number: 22-3947979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NAULT, JOSEPH A
34942 NASHUA BLVD
SORRENTO, FL 32776 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: JOSEPH A NAULT

11/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NAULT, JOSEPH A
Address: 34942 NASHUA BLVD
City-St-Zip: SORRENTO, FL 32776

Title: VP
Name: NAULT, MARC D
Address: 1518 WILD IRIS LANE
City-St-Zip: FLEMING ISLAND, FL 32003 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: JOSEPH A NAULT

PRES

11/28/2011

Electronic Signature of Signing Officer or Director

Date