

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: GRAHAM INSURANCE GROUP, INC.

Current Principal Place of Business:

750 EAST PROSPECT ROAD
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

750 EAST PROSPECT ROAD
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 38-3747242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARI, DAVID J
2899 N.E. 26TH COURT
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: VTP
Name: VILLARI, DAVID J
Address: 2899 N.E. 26TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: VS
Name: GIFFORD, ERIC S
Address: 740 S.W. 5TH STREET
City-St-Zip: BOCA RATON, FL 33486 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: ERIC S. GIFFORD

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date