2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016100

Entity Name: JFC INSURANCE GROUP, INC.

FILED Feb 23, 2011 Secretary of State

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

7160 BENEVA ROAD SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

7160 BENEVA ROAD SARASOTA, FL 34238

FEI Number: 83-0472480 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:

A1A REGISTERED AGENT INC. 5647 110TH AVENUE NORTH ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: COX, FELICIA Address: 7160 BENEVA ROAD City-St-Zip: SARASOTA, FL 34238

Title: V

 Name:
 COX, JOHN W II

 Address:
 7160 BENEVA ROAD

 City-St-Zip:
 SARASOTA, FL 34238

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: FELICIA COX PSTD 02/23/2011