

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054589

FILED
Feb 13, 2012
Secretary of State

Entity Name: ALL ASSET INSURANCE GROUP INC.

Current Principal Place of Business:

370 CAMINO GARDENS BLVD
110
BOCA RATON, FL 33432 FL

New Principal Place of Business:

Current Mailing Address:

PO BOX 971351
BOCA RATON, FL 33497 FL

New Mailing Address:

FEI Number: 26-1197924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, TRUDI
370 W CAMINO GARDENS BLVD
110
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

RICH, TRUDI
370 CAMINO GARDENS BLVD
110
BOCA RATON, FL 33432 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: TRUDI RICH

Electronic Signature of Registered Agent

02/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICH, TRUDI
Address: 370 CAMINO GARDENS BLVD #110
City-St-Zip: BOCA RATON, FL 33432

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: TRUDI RICH

Electronic Signature of Signing Officer or Director

PRES

02/13/2012

Date