

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086161

FILED
Apr 30, 2010
Secretary of State

Entity Name: PROFESSIONAL LIABILITY INSURANCE GROUP, INC.

Current Principal Place of Business:

1814 NE MIAMI GARDENS DRIVE
101
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

POB 610938
NORTH MIAMI, FL 33261

New Mailing Address:

FEI Number: 26-0631237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGALL, AARON
19510 NE 19TH PLACE
MIAMI, FL 33179 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SEGALL, AARON
Address: 19510 NE 19TH PLACE
City-St-Zip: MIAMI, FL 33179

Title: V
Name: WALDMAN, JACKI
Address: 6475 NW 98TH LANE
City-St-Zip: PARKLAND, FL 33076

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: AARON SEGALL

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date