2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2009
Secretary of State

DOCUMENT# P07000111141

Entity Name: OSTROFF INSURANCE GROUP, INC.

Current Principal Place of Business:

1904 S MACDILL AVE.
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

1904 S MACDILL AVE.
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 26-1273585 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

LEVINE, BRAHM D C.P.A.
500 S. AUSTRALIAN AVE.
610
WEST PALM BEACH, FL 33401 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: BRAHM D. LEVINE 03/20/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: OSTROFF, MARC D
Address: 3901 W. GRANADA ST.
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition
Name: OSTROFF, MARC D
Address: 3901 W. GRANADA ST.
City-St-Zip: TAMPA, FL 33629 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARC D. OSTROFF PRES 03/20/2009
Electronic Signature of Signing Officer or Director Date