

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111141

FILED
Mar 23, 2010
Secretary of State

Entity Name: OSTROFF INSURANCE GROUP, INC.

Current Principal Place of Business:

1904 S MACDILL AVE.
TAMPA, FL 33629 US

New Principal Place of Business:

2605 S MACDILL AVE.
TAMPA, FL 33629 US

Current Mailing Address:

1904 S MACDILL AVE.
TAMPA, FL 33629 US

New Mailing Address:

2605 S MACDILL AVE.
TAMPA, FL 33629 US

FEI Number: 26-1273585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, BRAHM D C.P.A.
500 S. AUSTRALIAN AVE.
610
WEST PALM BEACH, FL 33401 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,D
Name: OSTROFF, MARC D
Address: 3901 W. GRANADA ST.
City-St-Zip: TAMPA, FL 33629 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: MARC D. OSTROFF

P

03/23/2010

Electronic Signature of Signing Officer or Director

Date