2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111141

Entity Name: OSTROFF INSURANCE GROUP, INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
2605 S MACDILL AVE. TAMPA, FL 33629 US			
Current Mailing Address:		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:		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 su in the State of Florida.	ubmits this statement for the p	urpose of changing its registered	office or registered agent, or both
SIGNATURE:			
Electronic	Signature of Registered Age	nt	Date

OFFICERS AND DIRECTORS:

Title: P.D

Name: OSTROFF, MARC D Address: 2605 S MACDILL AVE. 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 04/10/2012