

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115215

FILED
Apr 21, 2011
Secretary of State

Entity Name: TOMLINSON GROUP INSURANCE, INC.

Current Principal Place of Business:

258 E ALTAMONTE DRIVE
2002
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

258 E ALTAMONTE DRIVE
2002
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 26-1276546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, TODD O
258 E ALTAMONTE DRIVE
2002
ALTAMONTE SPRINGS, FL 32701 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

OFFICERS AND DIRECTORS:

Title: P
Name: TOMLINSON, TODD O
Address: 258 E ALTAMONTE DRIVE SUITE 2002
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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: TODD TOMLINSON

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date