

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124623

Entity Name: TAYLOR POLICY GROUP, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1990 MAIN STREET, SUITE 750
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1990 MAIN STREET, SUITE 750
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 20-0383580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTARD, R. DAVID
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: JONATHAN TAYLOR

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: TAYLOR, JONATHAN B
Address: 1990 MAIN ST., STE. 750
City-St-Zip: SARASOTA, FL 34236

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: JONATHAN TAYLOR

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date