2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007435

Entity Name: TRINITY INSURANCE GROUP INC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7660 N STATE ROAD 7 7861 WEST SAMPLE ROAD

#1 CORAL SPRINMG, FL 33065 US COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

7660 N STATE ROAD 7 7861 WEST SAMPLE ROAD

#1 CORAL SPRIMGS, FL 33065 US

FEI Number: 35-2322482 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:

WILLIAMSON, HURCHELL

124 SPRUCE ST

124 SPRUCE STREET

124 SPRUCE STREET

125 SPRUCE STREET

125 SPRUCE STREET

124 SPRUCE ST, FL 33426 US WEST PALM BEACH, FL 33426 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: HURCHELL WILLIAMSON 05/04/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD

Name: WILLIAMSON, HURCHELL
Address: 124 SPRUCE STREET

City-St-Zip: WEST PALM BEACH, FL 33426 US

Title: D

Name: LEE, TUYEN

Address: 7861 WEST SAMPLE ROAD City-St-Zip: CORAL SPRINGS, FL 33065

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: WILLIAMSON HURCHELL P 05/04/2010