

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007435

FILED
Apr 30, 2011
Secretary of State

Entity Name: TRINITY INSURANCE GROUP INC

Current Principal Place of Business:

7861 WEST SAMPLE ROAD
CORAL SPRING, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

7861 WEST SAMPLE ROAD
CORAL SPRING, FL 33065 US

New Mailing Address:

FEI Number: 35-2322482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, HURCHELL
124 SPRUCE STREET
WEST PALM BEACH, FL 33426 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: PTSD
Name: WILLIAMSON, HURCHELL
Address: 124 SPRUCE STREET
City-St-Zip: WEST PALM BEACH, FL 33426 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: HURCHELL WILLIAMSON

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04/30/2011

Electronic Signature of Signing Officer or Director

Date