

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038592

Entity Name: INSURUS GROUP, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

6610 PARKSIDE DRIVE
PARKLAND, FL 33067

New Principal Place of Business:

7401 WILES ROAD
SUITE 221
CORAL SPRINGS, FL 33067

Current Mailing Address:

6610 PARKSIDE DRIVE
PARKLAND, FL 33067

New Mailing Address:

7401 WILES ROAD
SUITE 221
CORAL SPRINGS, FL 33067

FEI Number: 30-0490148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSWALD, MIKE
7210 NW 40 STREET
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GROSSWALD, MIKE
Address: 7210 NW 40 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S () Delete
Name: GROSSWALD, SETH
Address: 6610 PARKSIDE DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROSSWALD, MIKE
Address: 7210 NW 40 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S (X) Change () Addition
Name: GROSSWALD, SETH
Address: 7401 WILES ROAD, SUITE 221
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP () Change (X) Addition
Name: GROSSWALD, LEVI
Address: 7210 NW 40 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIKE GROSSWALD

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date