

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000038676

FILED
May 25, 2010
Secretary of State

Entity Name: PCS INSURANCE GROUP INC.

Current Principal Place of Business:

4866 GANDY BLVD.
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4866 GANDY BLVD.
TAMPA, FL 33611

New Mailing Address:

FEI Number: 26-2423285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARK, CHAD
859 NORMANDY TRACE
TAMPA, FL 33602 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: PARK, CHAD
Address: 859 NORMANDY TRACE
City-St-Zip: TAMPA, FL 33602 US

Title: T
Name: BAXLEY, SUSAN
Address: 4719 HURON RD. 33708
City-St-Zip: ST. PETE, FL 33708 US

Title: CEO
Name: GOOLSBY, CHRIS
Address: 3420 OBISBO ST.
City-St-Zip: TAMPA, FL 33629

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: SUSAN BAXLEY

T

05/25/2010

Electronic Signature of Signing Officer or Director

Date