2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046315

Entity Name: RUSSELL OLIVER INSURANCE GROUP, INC.

FILED Apr 19, 2010 Secretary of State

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

7025 CR 46A 1005 BOLTON PLACE 1071-308 LAKE MARY, FL 32746

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

7025 CR 46A 1005 BOLTON PLACE 1071-308 LAKE MARY, FL 32746 LAKE MARY, FL 32746

FEI Number: 26-2572719 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:

CURRY, DAVID R 1005 BOLTON PLACE LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.VP

Name: CURRY, DAVID R
Address: 1005 BOLTON PLACE
City-St-Zip: LAKE MARY, FL 32746

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: DAVID CURRY PRES 04/19/2010