

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048261

FILED
Jan 24, 2011
Secretary of State

Entity Name: SOUTHERN INSURANCE GROUP, INC.

Current Principal Place of Business:

2215 CLUSTER OAKS DRIVE
SUITE 1
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

17312 MAGNOLIA ISLAND BOULEVARD
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 71-1050244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LETITIA C
17312 MAGNOLIA ISLAND BOULEVARD
CLERMONT, FL 34711 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: JOHNSON, THOMAS M
Address: 17312 MAGNOLIA ISLAND BOULEVARD
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: JOHNSON, LETITIA C
Address: 17312 MAGNOLIA ISLAND BOULEVARD
City-St-Zip: CLERMONT, FL 34711

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: LETITIA JOHNSON

VP

01/24/2011

Electronic Signature of Signing Officer or Director

Date