

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049523

FILED
Apr 25, 2012
Secretary of State

Entity Name: BR INSURANCE GROUP, INC.

Current Principal Place of Business:

8818 BEELER DRIVE
TAMPA, FL 33626 US

New Principal Place of Business:

23332 ABERCORN LANE
LAND O LAKES, FL 34639 US

Current Mailing Address:

PO BOX 342413
TAMPA, FL 33694

New Mailing Address:

FEI Number: 61-1562568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBA, BRENDA L
8818 BEELER DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

GIBA, BRENDA L
23332 ABERCORN LANE
LAND O LAKES, FL 34639 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: BRENDA L. GIBA

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIBA, BRENDA L
Address: P.O. BOX 342413
City-St-Zip: TAMPA, FL 33694 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: BRENDA L. GIBA

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date