2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2011
Secretary of State

DOCUMENT# P08000052491

Entity Name: STATEWIDE INSURANCE GROUP, INC.

Current Principal Place of Business:

8050 SW 10 ST., SUITE 4400
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8050 SW 10 ST., SUITE 4400
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-2685721 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TORRES, ANGELO
8151 PETERS ROAD
2200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

TORRES, ANGELO
8050 SW 10TH ST
4400
PLANTATION, FL 33324 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: _____ 02/24/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, ANGELO
Address: 8050 SW 10TH ST #4400
City-St-Zip: PLANTATION, FL 33324

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: ANGELO TORRES P 02/24/2011
Electronic Signature of Signing Officer or Director — Date