

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000060879

FILED
Apr 11, 2012
Secretary of State

Entity Name: INSURANCE SOLUTIONS GROUP, INC.

Current Principal Place of Business:

680 ANDERSEN DRIVE, 10 FOSTER PLAZA
PITTSBURGH, PA 15220

New Principal Place of Business:

6455 SOUTHWEST 40TH STREET
MIAMI, FL 33155

Current Mailing Address:

680 ANDERSEN DRIVE, 10 FOSTER PLAZA
PITTSBURGH, PA 15220

New Mailing Address:

6455 SOUTHWEST 40TH STREET
MIAMI, FL 33155

FEI Number: 38-3786207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SANCHEZ, RICARDO
6455 SOUTHWEST 40TH STREET
MIAMI, FL 33155 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: RICARDO SANCHEZ

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LLORENTE, ROBERT
Address: 6455 SOUTHWEST 40TH STREET
City-St-Zip: MIAMI, FL 33155

Title: D
Name: PATEL, NIPULCHANDRA
Address: 3622 SHAMANS WALK
City-St-Zip: MARIETTA, GA 30062

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: RICARDO SANCHEZ

RA

04/11/2012

Electronic Signature of Signing Officer or Director

Date