

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000061418

FILED
Aug 11, 2010
Secretary of State

Entity Name: INSURANCE GROUP MANAGEMENT, INC.

Current Principal Place of Business:

3909 NE 163RD STREET
N MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3909 NE 163RD STREET
N MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 26-2959981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUBBISON, AARON L
3909 NE 163RD STREET
N MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

GRIMSLEY, CHARLES J ESQ.
3909 NE 163RD STREET
N MIAMI BEACH, FL 33160 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: CHARLES J. GRIMSLEY, ESQ.

08/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: PARRILLO, RICHARD JR.
Address: 3909 NE 163RD STREET
City-St-Zip: N MIAMI BEACH, FL 33160

Title: S/D
Name: GRIMSLEY, CHARLES J ESQ.
Address: 3909 NE 163RD STREET
City-St-Zip: N MIAMI BEACH, FL 33160

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: CHARLES J. GRIMSLEY, ESQ.

S/D

08/11/2010

Electronic Signature of Signing Officer or Director

Date