

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089119

FILED
Apr 29, 2009
Secretary of State

Entity Name: NATIONAL SECURITY GROUP INC

Current Principal Place of Business:

4301 32ND STREET WEST
SUITE C11
BRADENTON, FL 34205 US

New Principal Place of Business:

4301 32ND STREET WEST
SUITE E1B
BRADENTON, FL 34205 US

Current Mailing Address:

POST OFFICE BOX 75
PARRISH, FL 34219

New Mailing Address:

FEI Number: 01-0918060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, BLAN J
1570 SHADOWLAWN DRIVE
NAPLES, FL 34104 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: NATIONAL INVESTIGATORS
Address: 4301 32ND STREET WEST, STE C11
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: NATIONAL INVESTIGATORS
Address: 4301 32ND STREET WEST, STE E1B
City-St-Zip: BRADENTON, FL 34205

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NATIONAL INVESTIGATORS

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04/29/2009

Electronic Signature of Signing Officer or Director

Date