

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2011
Secretary of State

Entity Name: RISEN INSURANCE GROUP INCORPORATED

Current Principal Place of Business:

1460 S. SEMORAN BLVD
ORLANDO, FL 32807

New Principal Place of Business:

1450 S. SEMORAN BLVD
ORLANDO, FL 32807

Current Mailing Address:

1460 S. SEMORAN BLVD
ORLANDO, FL 32807

New Mailing Address:

1450 S. SEMORAN BLVD
ORLANDO, FL 32807

FEI Number: 26-3910126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, PETER J
1460 S. SEMORAN BLVD
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

MORALES, PETER J
1450 S. SEMORAN BLVD
ORLANDO, FL 32807 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:

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORALES, PETER J
Address: 1460 S. SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807

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: PETER MORALES

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date