

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001182

FILED
Mar 29, 2010
Secretary of State

Entity Name: PRINCIPLE ASSURANCE GROUP, INC.

Current Principal Place of Business:

5301 NORTH FEDERAL HIGHWAY - SUITE 100
BOCA RATON, FL 33487 US

New Principal Place of Business:

19634 BAY COVE DRIVE
BOCA RATON, FL 33434

Current Mailing Address:

2461 WEST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 334427901 US

New Mailing Address:

FEI Number: 26-3983752 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KROSS, JONATHAN P ESQ
2461 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 334427901 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: P
Name: ROD, EDWARD
Address: 19634 BAY COVE DRIVE
City-St-Zip: BOCA RATON, FL 334345103

Title: SEC
Name: ANTONOFF, ISIDORE
Address: 7404 WOODMONT COURT
City-St-Zip: BOCA RATON, FL 33434

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: EDWARD M ROD

PRES

03/29/2010

Electronic Signature of Signing Officer or Director

Date