

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000001182

**Entity Name:** PRINCIPLE ASSURANCE GROUP, INC.

**FILED**  
**Feb 23, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

19634 BAY COVE DRIVE  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

2461 WEST HILLSBORO BOULEVARD  
DEERFIELD BEACH, FL 334427901 US

**New Mailing Address:**

19634 BAY COVE DRIVE  
BOCA RATON, FL 33434

**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

**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

02/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date