

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001182

FILED
Apr 24, 2012
Secretary of State

Entity Name: PRINCIPLE ASSURANCE GROUP, INC.

Current Principal Place of Business:

19634 BAY COVE DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

19634 BAY COVE DRIVE
BOCA RATON, FL 33434

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:

ROD, EDWARD M
19634 BAY COVE DRIVE
BOCA RATON, FL 33434 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: EDWARD M ROD

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
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

04/24/2012

Electronic Signature of Signing Officer or Director

Date