

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003805

FILED
Apr 30, 2011
Secretary of State

Entity Name: FLORIDA AMERICAN INSURANCE GROUP, INC.

Current Principal Place of Business:

2052 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2052 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 26-4065798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULIZZI, MICHAEL
5766 N.E. 15TH AVENUE
FORT LAUDERDALE, FL 33334 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,S
Name: TILLMAN, DOCIA
Address: 1441 N.E. 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: TRES
Name: TILLMAN, DOCIA
Address: 1441 N.E. 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: DIRE
Name: PULIZZI, MICHAEL
Address: 1441 N.E. 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: MICHAEL PULIZZI

DIR

04/30/2011

Electronic Signature of Signing Officer or Director

Date