

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029273

FILED
Jan 30, 2012
Secretary of State

Entity Name: WADE INSURANCE GROUP INC.

Current Principal Place of Business:

4820 WEST COMMERCIAL BLVD
TAMARAC, FL 33319 US

New Principal Place of Business:

1100 NE 163RD STREET
SUITE 100
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

18941 SW 24TH ST
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 26-4577973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, TREVER T
18941 SW 24TH ST
MIRAMAR, FL 33029 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: WADE, TREVER T SR
Address: 18941 SW 24TH ST
City-St-Zip: MIRAMAR, FL 33029

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: TREVER T. WADE SR.

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date