2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2011
Secretary of State

DOCUMENT# P09000032339

Entity Name: FOCUS INSURANCE GROUP INC.

Current Principal Place of Business:

1503 S. US HWY 301., STE 11
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

1503 S. US HWY 301., STE 11
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 26-4635229 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SEGUI, DAVID W
15310 PALOMAPARK LANE
LITHIA, FL 33547 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: CEO
Name: SEGUI, DAVID W
Address: 1503 S. US HWY 301., STE 11
City-St-Zip: TAMPA, FL 33619 US

Title: VP
Name: STEVENS, JOHN
Address: 1503 SOUTH US HWY 301 STE 11
City-St-Zip: TAMPA, FL 33619

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: DAVID SEGUI CEO 04/06/2011

Electronic Signature of Signing Officer or Director Date