2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032339

Entity Name: FOCUS INSURANCE GROUP INC.

FILED Mar 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1503 S. US HWY 301., STE 11 1503 S. US HWY 301., STE 3 TAMPA, FL 33619 US TAMPA, FL 33619 US

Current Mailing Address: New Mailing Address:

1503 S. US HWY 301., STE 11 1503 S. US HWY 301., STE 3 TAMPA, FL 33619 US TAMPA, FL 33619 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEGUI, DAVID W 15310 PALOMAPARK LANE LITHIA, FL 33547 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:

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 03/29/2012