

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034171

FILED
Mar 16, 2011
Secretary of State

Entity Name: PREMIER INSURANCE GROUP, INC.

Current Principal Place of Business:

425 W MERRITT AVE.
MERRITT ISLAND, FL 32953

New Principal Place of Business:

410 W MERRITT AVE.
MERRITT ISLAND, FL 32953

Current Mailing Address:

425 W MERRITT AVE.
MERRITT ISLAND, FL 32953

New Mailing Address:

410 W MERRITT AVE.
MERRITT ISLAND, FL 32953

FEI Number: 36-4653992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN P. MARKEY, P.L.
96 WILLARD STREET, SUITE 106
COCOA, FL 32922 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: D
Name: DELOCHE, JEFFREY T
Address: 410 WEST MERRITT AVENUE
City-St-Zip: MERRITT ISLAND, FL 32953

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: JEFF DELOCHE

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date