

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000042666

FILED
Nov 04, 2010
Secretary of State

Entity Name: PROPERTY & CASUALTY INSURANCE GROUP INC.

Current Principal Place of Business:

2255 GLADES RD
324A
BOCA RATON, FL 33431 US

Current Mailing Address:

2609 NW 49TH ST
BOCA RATON, FL 33434 US

New Principal Place of Business:

2385 NW EXECUTIVE CENTER DR
SUITE 100
BOCA RATON, FL 33431 US

New Mailing Address:

2385 NW EXECUTIVE CENTER DR
SUITE 100
BOCA RATON, FL 33431 US

FEI Number: 80-0407198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, JODI
2255 GLADES RD
#324A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MORRIS, JODI
2385 NW EXECUTIVE CENTER DR
SUITE 100
BOCA RATON, FL 33431 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: JODI MORRIS

11/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORRIS, JAY
Address: 2609 NW 49TH ST
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP
Name: MORRIS, JODI
Address: 2609 NW 49TH ST
City-St-Zip: BOCA RATON, FL 33434

Title: S
Name: MORRIS, BRENDEN
Address: 2609 NW 49TH ST.
City-St-Zip: BOCA RATON, FL 33434

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: JAY MORRIS

PRES

11/04/2010

Electronic Signature of Signing Officer or Director

Date