2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

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Entity Name: PROPERTY & CASUALTY INSURANCE GROUP INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
2385 NW EXECUTIVE CENTER DR
SUITE 100
BOCA RATON, FL 33431 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: 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 04/26/2011

Electronic Signature of Signing Officer or Director Date