

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063424

FILED
Jan 12, 2010
Secretary of State

Entity Name: NATIONAL PREFERRED INSURANCE GROUP, INC.

Current Principal Place of Business:

C/O 1718 E 7TH AVE
301
TAMPA, FL 33605 US

New Principal Place of Business:

13902 N DALE MABRY
220
TAMPA, FL 33618 US

Current Mailing Address:

C/O 1718 E 7TH AVE
301
TAMPA, FL 33605 US

New Mailing Address:

13902 N DALE MABRY
220
TAMPA, FL 33618 US

FEI Number: 27-0661076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEE, ELIZABETH M
1718 E 7TH AVE
301
TAMPA, FL 33605 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROOP, KENNETH
Address: 13902 N DALE MABRY HWY SUITE 220
City-St-Zip: TAMPA, FL 3318 US

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: KENNETH R ROOP

MR

01/12/2010

Electronic Signature of Signing Officer or Director

Date