

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084792

FILED
Jun 15, 2010
Secretary of State

Entity Name: MICHELSON INSURANCE GROUP, INC

Current Principal Place of Business:

1900 GLADES RD.
354
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

1900 GLADES RD.
354
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 27-1102102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELSON, RICHARD
1900 GLADES RD
354
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: MICHELSON, RICHARD
Address: 1900 GLADES RD. SUITE 354
City-St-Zip: BOCA RATON, FL 33431 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: RICHARD MICHELSON

P

06/15/2010

Electronic Signature of Signing Officer or Director

Date