

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090981

FILED
Apr 30, 2010
Secretary of State

Entity Name: ATOMS INSURANCE GROUP, INC.

Current Principal Place of Business:

6160 SW STATE ROAD 200
SUITE 111
OCALA, FL 34476

New Principal Place of Business:

1301 NE 14TH STREET
OCALA, FL 34470

Current Mailing Address:

6160 SW STATE ROAD 200
SUITE 111
OCALA, FL 34476

New Mailing Address:

1301 NE 14TH ST
OCALA, FL 34470

FEI Number: 27-1118733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMS CLOPTON, WILMA ANN
5652 SW 40TH ST
OCALA, FL 34474 US

Name and Address of New Registered Agent:

TOMS CLOPTON, WILMA ANN
1226 NE 13TH AVE
OCALA, FL 34470 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: ANN TOMS CLOPTON

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CLOPTON, WILMA ANN
Address: 1226 NE 13TH AVE
City-St-Zip: Ocala, FL 34470

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: ANN TOMS CLOPTON

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date