2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004055

Entity Name: GLASURE INSURANCE GROUP, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7770 WESTMORELAND DRIVE SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

7770 WESTMORELAND DRIVE SARASOTA, FL 34243 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCOVILL, WILLIAM B ESQ.

1605 MAIN STREET

SUITE 912

SARASOTA, FL 34236 US

BART SCOVILL, PLC

1605 MAIN STREET

SUITE 912

SARASOTA, FL 34236 US

SARASOTA, FL 34236 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: WILLIAM B. SCOVILL 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GLASURE, BETSY W

 Address:
 7770 WESTMORELAND DRIVE

 City-St-Zip:
 SARASOTA, FL 34243 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: BETSY W. GLASURE P 04/29/2011