

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016557

FILED
Apr 26, 2011
Secretary of State

Entity Name: BARNETT INSURANCE GROUP, INC.

Current Principal Place of Business:

163 E. MORSE BLVD
SUITE 210
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

163 E. MORSE BLVD
SUITE 210
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 26-2586840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, STEPHEN
163 E. MORSE BLVD
SUITE 210
WINTER PARK, FL 32789 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: BARNETT, STEPHEN
Address: 163 E. MORSE BLVD SUITE 210
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP
Name: KUROWSKY, NEIL
Address: 163 E. MORSE BLVD #210
City-St-Zip: WINTER PARK, FL 32789 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: STEPHEN BARNETT

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date