

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019341

FILED
Feb 03, 2011
Secretary of State

Entity Name: INSURANCE & PAYROLL RESOURCE GROUP OF FLORIDA, INC.

Current Principal Place of Business:

2334 BUTLER BAY DRIVE NORTH
WINDERMERE, FL 34786 US

New Principal Place of Business:

7065 WESTPOINTE BOULEVARD
SUITE 201
ORLANDO, FL 32835 US

Current Mailing Address:

2334 BUTLER BAY DRIVE NORTH
WINDERMERE, FL 34786 US

New Mailing Address:

7065 WESTPOINTE BOULEVARD
SUITE 201
ORLANDO, FL 32835 US

FEI Number: 27-1977475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLERAN, STEPHEN J
2334 BUTLER BAY DRIVE NORTH
WINDERMERE, FL 34786 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: PRES
Name: HOLLERAN, STEPHEN J
Address: 2334 BUTLER BAY DRIVE NORTH
City-St-Zip: WINDERMERE, FL 34786 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 J. HOLLERAN

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date