2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021329

Entity Name: SABAT INSURANCE GROUP, INC.

FILED Apr 30, 2011 Secretary of State

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

230 S. FIRST ST. OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

230 S. FIRST ST. OCOEE, FL 34761

FEI Number: 27-2101741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SABAT, CALEB 230 S 1ST STREET OCOEE, FL 34761 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SABAT, CALEB Address: 230 S 1ST STREET City-St-Zip: OCOEE, FL 34761

Title: VP

Name: SABAT, TIMOTHY
Address: 230 S 1ST STREET
City-St-Zip: OCOEE, FL 34761

Title: T

Name: PIERSON, KARISSA

Address: 220 CHEROKEE CT UNIT 106 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: CALEB SABAT P 04/30/2011