

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027244

Entity Name: ROYAL INSURANCE GROUP INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

9235 S.W. 8TH ST., STE 108
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

9235 S.W. 8TH ST., STE 108
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 38-3811439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEMLIN, DANIEL J
9235 SW 8TH STREET
UNIT #108
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ZEMLIN, DANIEL J
9235 SW 8TH STREET
#108
BOCA RATON, FL 33428 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: DANIEL J. ZEMLIN

Electronic Signature of Registered Agent

02/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZEMLIN, DANIEL J
Address: 9235 SW 8TH STREET
City-St-Zip: BOCA RATON, FL 33428 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: DANIEL J. ZEMLIN

Electronic Signature of Signing Officer or Director

P

02/19/2011

Date