

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038139

FILED
Apr 24, 2011
Secretary of State

Entity Name: INGRAM INSURANCE GROUP, INC.

Current Principal Place of Business:

7401 WILES RD., STE 150
CORAL SPRINGS, FL 33067

New Principal Place of Business:

7401 WILES RD.
SUITE 150
CORAL SPRINGS, FL 33067

Current Mailing Address:

7401 WILES RD., STE 150
CORAL SPRINGS, FL 33067

New Mailing Address:

7401 WILES RD.
SUITE 150
CORAL SPRINGS, FL 33067

FEI Number: 27-2592185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INGRAM, PEGGY L
8824 NW 3 PLACE
CORAL SPRINGS, FL 33071 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: INGRAM, PEGGY L
Address: 7401 WILES RD., STE 150
City-St-Zip: CORAL SPRINGS, FL 33067

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: PEGGY L. INGRAM

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date