

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039734

Entity Name: #1 INSURANCE GROUP CORP

FILED  
Apr 27, 2011  
Secretary of State

## Current Principal Place of Business:

11510 S. CLEVELAND AVE., UNIT 2  
FT. MYERS, FL 33907

## New Principal Place of Business:

## Current Mailing Address:

11510 S. CLEVELAND AVE., UNIT 2  
FT. MYERS, FL 33907

## New Mailing Address:

FEI Number: 35-2381918

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LORA-OSORIO, LORENA B  
4025-1 PALM BEACH BLVD  
FORT MYERS, FL 33916 US

## Name and Address of New Registered Agent:

LORA-OSORIO, LORENA B  
12856 STONE TOWER LOOP  
FORT MYERS, FL 33913 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: LORENA B LORA-OSORIO

04/27/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LORA-OSORIO, LORENA B  
Address: 12856 STONE TOWER LOOP  
City-St-Zip: FORT MYERS, FL 33913

Title: VP  
Name: REYES, ALFONSO  
Address: 4025-1 PALM BEACH BLVD  
City-St-Zip: FORT MYERS, FL 33916

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: LORENA B LORA-OSORIO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date