2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042666

Entity Name: JOSEPH INSURANCE GROUP INC

Apr 20, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3590 S. STATE RD 7 SUITE 25 MIRAMAR, FL 33023 **Current Mailing Address: New Mailing Address:** 7833 ALHAMBRA BLVD MIRAMAR, FL 33023 FEI Number: 27-3080452 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: JOSEPH, MERLIN 7833 ALHAMBRA BLVD MIRAMAR, FL 33023 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: CFO

JOSEPH, MERLIN Name: 7833 ALHAMBRA BLVD Address: City-St-Zip: MIRAMAR, FL 33023

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: MERLIN JOSEPH CEO 04/20/2011