

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051367

FILED
Jan 20, 2011
Secretary of State

Entity Name: SOUTHEAST INSURANCE GROUP, INC.

Current Principal Place of Business:

6938 W. LINEBAUGH AVENUE
SUITE 102
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

6938 W. LINEBAUGH AVENUE
SUITE 102
TAMPA, FL 33625

New Mailing Address:

FEI Number: 37-1604539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY, JAN-MICHAEL
6938 W LINEBAUGH AVE
SUITE 102
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

CARNEY, DEREK A
6938 W LINEBAUGH AVE
SUITE 102
TAMPA, FL 33625 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: DEREK A. CARNEY

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.D,
Name: CARNEY, MICHAEL E
Address: 6938 W. LINEBAUGH AVE., SUITE 102
City-St-Zip: TAMPA, FL 33625

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: MICHAEL E. CARNEY

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date