

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054699

FILED
Feb 17, 2011
Secretary of State

Entity Name: STARR INSURANCE GROUP, INC.

Current Principal Place of Business:

655 SE 1ST STREET
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

1710 NORTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483 US

Current Mailing Address:

655 SE 1ST STREET
DELRAY BEACH, FL 33483 US

New Mailing Address:

1710 NORTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483 US

FEI Number: 27-2960172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPORN, BRYANA S
655 SE 1ST STREET
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SPORN, BRYANA
1710 NORTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483 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: BRYANA SPORN

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPORN, BRYANA S
Address: 655 SE 1ST STREET
City-St-Zip: DELRAY BEACH, FL 33483 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: BRYANA SPORN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date