2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2011
Secretary of State

DOCUMENT# P10000064513

Entity Name: FLORIDA PREMIER INSURANCE GROUP, INC.

Current Principal Place of Business:

5455 SW 8 STREET
STE 220
CORAL GABLES, FL 33134

New Principal Place of Business:

8370 W FLAGLER ST
STE 226
MIAMI, FL 33144

Current Mailing Address:

5455 SW 8 STREET
STE 220
CORAL GABLES, FL 33134

New Mailing Address:

8370 W FLAGLER ST
STE 226
MIAMI, FL 33144

FEI Number: 27-3293302 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MENDEZ, JOEL L
5455 SW 8 STREET
STE 220
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MENDEZ, JOEL L
8370 W FLAGLER ST
STE 226
MIAMI, FL 33144 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: JOEL L MENDEZ 03/13/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MENDEZ, JOEL L
Address: 624 SW 1 ST APT 506
City-St-Zip: MIAMI, FL 33144

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: JOEL L MEMDEZ PD 03/13/2011
Electronic Signature of Signing Officer or Director Date