

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078143

FILED
Mar 30, 2011
Secretary of State

Entity Name: SHEN INSURANCE GROUP CORP

Current Principal Place of Business:

15502 STONEYBROOK WEST PKWY
SUITE 114
WINTER GARDEN, FL 34787

New Principal Place of Business:

1165 E PLANT ST
SUITE 7
WINTER GARDEN, FL 34787

Current Mailing Address:

15502 STONEYBROOK WEST PKWY
SUITE 114
WINTER GARDEN, FL 34787

New Mailing Address:

1165 E PLANT ST
SUITE 7
WINTER GARDEN, FL 34787

FEI Number: 27-3552426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAGRELLA, HEMA N
15502 STONEYBROOK WEST PKWY
SUITE 114
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

DEAGRELLA, HEMA N
1165 E PLANT ST
SUITE 7
WINTER GARDEN, FL 34787 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:

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PRINGLE, STANLEY E
Address: PO BOX 691
City-St-Zip: GOTH A, FL 347634

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: HEMA DEAGRELLA

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date