

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078896

FILED
Apr 29, 2011
Secretary of State

Entity Name: SANDERSON INSURANCE GROUP, INC.

Current Principal Place of Business:

806 W DR MARTIN LUTHER KING JR BLVD
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

806 W DR MARTIN LUTHER KING JR BLVD
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 27-3563334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERSON, EDWARD L
12465 GROVELAND ST
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

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: VP
Name: SANDERSON, EDWARD L
Address: 12465 GROVELAND ST
City-St-Zip: SPRING HILL, FL 34609

Title: P
Name: SANDERSON, CARIN A
Address: 12465 GROVELAND ST
City-St-Zip: SPRING HILL, FL 34609

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: EDWARD L SANDERSON

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date