

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088469

FILED
Feb 14, 2011
Secretary of State

Entity Name: PARSONS INSURANCE GROUP INC

Current Principal Place of Business:

4965 SOUTHERN WOOD DR
SARASOTA, FL 34241 US

New Principal Place of Business:

5344 CLARK ROAD
SARASOTA, FL 34233 US

Current Mailing Address:

4965 SOUTHERN WOOD DR
SARASOTA, FL 34241 US

New Mailing Address:

5344 CLARK ROAD
SARASOTA, FL 34233 US

FEI Number: 27-3778101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, WILLIAM T
4932 WINDFLOWER CIRCLE
SARASOTA, FL 34241 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: P
Name: PARSONS, VALERIE K
Address: 4965 SOUTHERN WOOD DR
City-St-Zip: SARASOTA, FL 34241

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: VALERIE K PARSONS

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date