

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017384

FILED
Apr 28, 2012
Secretary of State

Entity Name: UNITED TRUST INSURANCE GROUP INC.

Current Principal Place of Business:

1035 PRIMERA BLVD .
1041
LAKE MARY, FL 32746 US

New Principal Place of Business:

4700 MILLENIA BLVD.
STE. 175
ORLANDO, FL 32839 US

Current Mailing Address:

3208C EAST COLONIAL DRIVE
NO. 290
ORLANDO, FL 32803 US

New Mailing Address:

4700 MILLENIA BLVD.
SUITE. 175
ORLANDO, FL 32839 US

FEI Number: 80-0686881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, WILLIAM
1035 PRIMERA BLVD .
1041
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

GIRALDO, WILLIAM
4700 MILLENIA BLVD.
SUITE 175
ORLANDO, FL 32839 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:

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GIRALDO, WILLIAM
Address: 4700 MILLENIA BLVD. SUITE. 175
City-St-Zip: ORLANDO, FL 32839 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: WILLIAM GIRALDO

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date