

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033051

FILED
Apr 25, 2012
Secretary of State

Entity Name: INSURANCE TODAY GROUP, INC.

Current Principal Place of Business:

3250 NE 1ST AVE., STE. 305
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

1000 PONCE DE LEON BLVD STE 218
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-1620593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, MELISSA A
247 SW 8TH ST. #65
MIAMI, FL 33130 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: PTD
Name: MARTINEZ, GENNESSY
Address: 247 SW 8TH ST. #65
City-St-Zip: MIAMI, FL 33130 US

Title: PSD
Name: JIMENEZ, MELISSA A
Address: 247 SW 8TH ST. #65
City-St-Zip: MIAMI, FL 33130 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: MELISSA A JIMENEZ

PSD

04/25/2012

Electronic Signature of Signing Officer or Director

Date