

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089000

Entity Name: MYRICK POLICY GROUP, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

1121 MONTICELLO RD
JACKSONVILLE, FL 32207

New Principal Place of Business:

50 N. LAURA ST
SUITE 3900
JACKSONVILLE, FL 32202

Current Mailing Address:

1121 MONTICELLO RD
JACKSONVILLE, FL 32207

New Mailing Address:

50 N. LAURA ST
SUITE 3900
JACKSONVILLE, FL 32202

FEI Number: 45-3701927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYRICK, VIRGINIA D
1121 MONTICELLO RD
JACKSONVILLE, FL, FL 32207 US

Name and Address of New Registered Agent:

MYRICK, VIRGINIA D
50 N. LAURA ST
SUITE 3900
JACKSONVILLE, FL 32202 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: VIRGINIA D. MYRICK

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MYRICK, VIRGINIA D
Address: 50 N. LAURA ST, SUITE 3900
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP
Name: MYRICK, LAURA-MEADE
Address: 1121 MONTICELLO RD
City-St-Zip: JACKSONVILLE, FL 32207

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: VIRGINIA D. MYRICK

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date