

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105480

Entity Name: LIG INSURANCE GROUP CORP

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

7777 GLADES ROAD
SUITE 100
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

7777 GLADES ROAD
SUITE 100
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 45-4027099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAES, LARSON
4025 W MCNAB ROAD
E305
POMPANO BEACH, FL 33069 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: MORAES, LARSON
Address: 4025 W MCNAB ROAD - E305
City-St-Zip: POMPANO BEACH, FL 33069

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: LARSON MORAES

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date