

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035479

FILED
Feb 09, 2009
Secretary of State

Entity Name: INVESTORS INSURANCE GROUP, INC.

Current Principal Place of Business:

615 WILLOWBROOK LANE
WEST CHESTER, PA 19382 US

New Principal Place of Business:

3382 HARBOR ROAD SOUTH
TEQUESTA, FL 33469 US

Current Mailing Address:

615 WILLOWBROOK LANE
WEST CHESTER, PA 19382 US

New Mailing Address:

3382 HARBOR ROAD SOUTH
TEQUESTA, FL 33469 US

FEI Number: 13-2574130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEBERT, DONALD
3382 HARBOR ROAD S
TEQUESTA, FL 33469 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIEBMAN, JESSE H.
Address: 1680 HUNTINGDON PINE, #121
City-St-Zip: HUNTINGDON VALLEY, PA 19006

Title: D () Delete
Name: GOEBERT, DONALD F
Address: 3382 HARBOR ROAD S.
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD GOEBERT

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date