

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040043

FILED
Apr 25, 2011
Secretary of State

Entity Name: BENDELL INSURANCE GROUP, INC.

Current Principal Place of Business:

18425 NW 2ND AVE
#105
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 164235
MIAMI, FL 331164235 US

New Mailing Address:

FEI Number: 65-0415169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGHINAN, ANDREW
18425 NW 2ND AVE
SUITE 105
MIAMI, FL 33169 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: PD
Name: OGHINAN, ANDREW
Address: 18425 NW 2ND AVE #105
City-St-Zip: MIAMI, FL 33169

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: ANDREW OGHINAN

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date