

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045873

FILED
Feb 10, 2012
Secretary of State

Entity Name: THE SOUTHEAST INSURANCE & MARKETING GROUP, INC.

Current Principal Place of Business:

4851 W HILLSBORO BLVD
A12
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

375 SEQUOIA LANE
BOCA RATON, FL 33487

New Mailing Address:

4851 W HILLSBORO BLVD
A12
COCONUT CREEK, FL 33073

FEI Number: 65-0417278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDRICKSON, DAVID R
375 SEQUOIA LN
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LERRO & CHANDROSS, PLLC
50 SW 2ND AVE
SUITE 201
BOCA RATON, FL 33432 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: D. FREDRICKSON

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FREDRICKSON, DAVID R II
Address: 681 LINDELL BLVD
City-St-Zip: DELRAY BEACH, FL 33484

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: D. FREDRICKSON

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date