

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075732

FILED
Apr 18, 2011
Secretary of State

Entity Name: INSURANCE MANAGEMENT GROUP OF FLORIDA, INC.

Current Principal Place of Business:

1331 N MILLS AVE
ORLANDO, FL 32803 US

New Principal Place of Business:

2221 LEE RD
17A
WINTER PARK, FL 32789 US

Current Mailing Address:

P. O. BOX 533709
ORLANDO, FL 32853 US

New Mailing Address:

FEI Number: 59-3209605 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DINKLAGE, KENNETH H
1331 N MILLS AVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

DINKLAGE, KENNETH H
2221 LEE RD
17A
WINTER PARK, FL 32789 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: _____

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DINKLAGE, KENNETH H
Address: 2221 LEE RD
City-St-Zip: WINTER PARK, FL 32789

Title: PRES
Name: DINKLAGE, BRIAN E
Address: 2221 LEE RD
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: DINKLAGE, CHRISTOPHER H
Address: 2221 LEE RD
City-St-Zip: WINTER PARK, FL 32789

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: BRIAN DINKLAGE

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date