2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2012
Secretary of State

DOCUMENT# P95000093951

Entity Name: PHOENIX INSURANCE GROUP, INC.

Current Principal Place of Business:

1500 UNIVERSITY DR.
SUITE 117
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

1500 UNIVERSITY DR.
SUITE 117
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 65-0632721 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GALLINA, SEBASTIAN
1500 UNIVERSITY DR.
SUITE #117
CORAL SPRINGS, FL 33071 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: PSTD
Name: GALLINA, SEBASTIAN
Address: 1650 RIVERWOOD LANE
City-St-Zip: CORAL SPRINGS, FL 33071

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: SEBASTIAN GALLINA PRES 02/01/2012

Electronic Signature of Signing Officer or Director Date