

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015415

FILED
Apr 29, 2011
Secretary of State

Entity Name: INSURANCE RESOURCE GROUP, INC.

Current Principal Place of Business:

5433 BALUSTRAD BLVD SE
LACEY, WA 98513 US

New Principal Place of Business:

Current Mailing Address:

5433 BALUSTRAD BLVD SE
LACEY, WA 98513 US

New Mailing Address:

FEI Number: 65-0641792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSTEIN, MURIEL
605 SW 88 AVE
APT. 105
PEMBROKE PINES, FL 33025 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: D
Name: GREENSTEIN, LENNY
Address: 5433 BALUSTRAD BLVD
City-St-Zip: LACEY, WA 98513 US

Title: D
Name: GREENSTEIN, CATHERINE
Address: 5433 BALUSTRAD BLVD
City-St-Zip: LACEY, WA 98513

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: LENNY GREENSTEIN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date