

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060543

FILED
Jan 08, 2011
Secretary of State

Entity Name: EMPIRE INSURANCE GROUP, INC.

Current Principal Place of Business:

400 S ORLANDO AVE
STE 110
WINTER PARK, FL 32789 US

Current Mailing Address:

400 S ORLANDO AVE
STE 110
WINTER PARK, FL 32789 US

New Principal Place of Business:

1337 S. INTERNATIONAL PARKWAY
SUITE 1311
LAKE MARY, FL 32746 US

New Mailing Address:

1337 S. INTERNATIONAL PARKWAY
SUITE 1311
LAKE MARY, FL 32746 US

FEI Number: 59-3390717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, JILL D
400 S ORLANDO AVE
STE 110
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

PITTMAN, JILL D
1337 S. INTERNATIONAL PARKWAY
SUITE 1311
LAKE MARY, FL 32746 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:

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: PITTMAN, JILL D
Address: 1337 S. INTERNATIONAL PARKWAY SUITE 1311
City-St-Zip: LAKE MARY, FL 32746

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: JILL PITTMAN

PVST

01/08/2011

Electronic Signature of Signing Officer or Director

Date