

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067362

FILED
Apr 24, 2010
Secretary of State

Entity Name: PENINSULA INSURANCE GROUP, INC.

Current Principal Place of Business:

1040 BAYVIEW DR
STE 410
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1040 BAYVIEW DR
STE 410
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0694248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEVELAND III, JAMES W
750 N OCEAN BLVD
#1204
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

CLEVELAND III, JAMES W
2801 NE 33 CT
#205
FTLAUDERDALE, FL 33306 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: JAMES W CLEVELAND III 04/24/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: CLEVELAND III, JAMES W
Address: 2801 NE 33 CT
City-St-Zip: FT LAUDERDALE, FL 33306

Title: VP
Name: PHILIP, JEAN
Address: 166 FORESTWOOD DRIVE
City-St-Zip: NAPLES, FL 34110

Title: TREA
Name: CLEVELAND, WADE
Address: 298 SE 7 ST #102
City-St-Zip: BOCA RATON, FL 33432

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: JAMES W CLEVELAND III PRES 04/24/2010

Electronic Signature of Signing Officer or Director Date