

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104812

Entity Name: IBC INSURANCE GROUP, INC.

FILED
Feb 14, 2009
Secretary of State

Current Principal Place of Business:

861 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1518 WILD IRIS LANE
ORANGE PARK, FL 32003

Current Mailing Address:

861 DOUGLAS AVE.
JIM URSETH
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

1518 WILD IRIS LANE
ORANGE PARK, FL 32003

FEI Number: 59-3578056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URSETH, JIM
861 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

URSETH, JIM
780 DELTONA BLVD
#201
DELTONA, FL 32701 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 R. URSETH

02/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: URSETH, JAMES
Address: 861 DOUGLAS AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URSETH, JAMES
Address: 1518 WILD IRIS LANE
City-St-Zip: ORANGE PARK, FL 32003

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES R. URSETH

P

02/14/2009

Electronic Signature of Signing Officer or Director

Date