

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050639

FILED
Feb 02, 2012
Secretary of State

Entity Name: GREAT AMERICA INSURANCE GROUP, CORP.

Current Principal Place of Business:

370 N PARK RD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

PO BOX 552197
DAVIE, FL 33355

New Mailing Address:

FEI Number: 65-0926381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, ISRAEL
370 N PARK RD
HOLLYWOOD, FL 33021 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: PSVT
Name: MENDEZ, ISRAEL
Address: 5740 ARTHUR ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: MENDEZ, ISRAEL
Address: 5740 ARTHUR ST
City-St-Zip: HOLLYWOOD, FL 33021

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: ISRAEL MENDEZ

PVST

02/02/2012

Electronic Signature of Signing Officer or Director

Date