

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067521

FILED
Mar 22, 2011
Secretary of State

Entity Name: PRIMEGROUP INSURANCE SERVICES, INC.

Current Principal Place of Business:

5440 BEAUMONT CENTER BLVD., STE. 445
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5440 BEAUMONT CENTER BLVD., STE. 445
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3593141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEYL, JOHN W
5440 BEAUMONT CENTER BLVD., STE. 445
TAMPA, FL 33634 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: DUGAN, KEVIN
Address: 11611 USEPPA CT.
City-St-Zip: NAPLES, FL 33942

Title: D
Name: CARNEY, JOSEPH
Address: 9804 BROMPTON DR
City-St-Zip: TAMPA, FL 33626

Title: D
Name: ELLSASSGR, EDWARD C
Address: 4908 W, DAYAD ST,
City-St-Zip: TAMPA, FL 33629

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: JOSEPH L CARNEY

VP

03/22/2011

Electronic Signature of Signing Officer or Director

Date