2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105416

Entity Name: UNIFIED INSURANCE GROUP, INC

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2020 WEST MCNAB ROAD SUITE #115

FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

US

2020 WEST MCNAB ROAD SUITE #115 FORT LAUDERDALE, FL 33309

FEI Number: 65-0972528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARBOZA, CARLOS 2235 TIGER CREEK TRAIL LAKE WALES, FL 33898 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 BARBOZA, CARLOS

 Address:
 2235 TIGER CREEK

 City-St-Zip:
 LAKE WALES, FL 33898

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: CARLOS BARBOZA PRIN 04/23/2010