

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: UNIFIED INSURANCE GROUP, INC

Current Principal Place of Business:

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

New Principal Place of Business:

2020 WEST MCNAB ROAD
SUITE #117
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

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

New Mailing Address:

2020 WEST MCNAB ROAD
SUITE #117
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0972528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date