

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42428

FILED
Apr 23, 2012
Secretary of State

Entity Name: NATIONAL INSURANCE GROUP, INC.

Current Principal Place of Business:

PO BOX 3030
HALLANDALE, FL 33008

New Principal Place of Business:

Current Mailing Address:

PO BOX 3030
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 65-0252061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, ALAN E
3766 NE 209 TERR
AVENTURA, FL 33180 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: PD
Name: LIPP, A.J.
Address: PO BOX 128
City-St-Zip: HALLANDALE, FL 33008

Title: VD
Name: HIRSCH, TRACI
Address: 1710 NE 199 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: TSD
Name: GREENFIELD, ALAN E
Address: 3766 NE 209 TERR
City-St-Zip: AVENTURA, FL 33180

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: A.J. LIPP

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date