## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87636

FILED Jan 13, 2009 Secretary of State

Entity Name: SOUTHERN ASSURANCE GROUP, INC.

**Current Principal Place of Business: New Principal Place of Business:** 4115 GREENTREE AVENUE SARASOTA, FL 34233 **Current Mailing Address: New Mailing Address:** PO BOX 15414566 SIOUX FALLS, SD 57186 FEI Number: 65-0290885 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: KOHL-HELBIG, LAUREN 1800 SECOND STREET SUITE 901 SARASOTA, FL 34236 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: TSPD ( ) Delete () Change () Addition CURSHEN, JONATHAN Name: Name: Address:

4115 GREENTREE AVENUE Address: City-St-Zip: SARASOTA, FL 34233 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JONATHAN CURSHEN **TSPD** 01/13/2009