

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18496

FILED
Apr 20, 2012
Secretary of State

Entity Name: CONSUMERS INSURANCE GROUP, INC.

Current Principal Place of Business:

6341 DISCOVERY LANE
LAND O' LAKES, FL 34638 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2156
LAND O' LAKES, FL 34639 US

New Mailing Address:

FEI Number: 59-3112125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGENSEN, PREBEN
18756 WIMBLEDON CIRCLE
LUTZ, FL 33558 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: JORGENSEN, PREBEN
Address: 18756 WIMBLEDON CIRCLE
City-St-Zip: LUTZ, FL 33558

Title: VP
Name: RANDAZZO, VINCENT J
Address: 6341 DISCOVERY LANE
City-St-Zip: LAND O LAKES, FL 34638

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: PREBEN JORGENSEN

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date