2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054589

Entity Name: ALL ASSET INSURANCE GROUP INC.

Current Principal Place of Business:

370 CAMINO GARDENS BLVD

110

BOCA RATON, FL 33432

Current Mailing Address:

PO BOX 971351

BOCA RATON, FL 33497 FL

FEI Number: 26-1197924 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICH, TRUDI 370 CAMINO GARDENS BLVD 110 BOCA RATON, FL 33432 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

FILED Feb 21, 2013

Secretary of State

CC0286324441

Officer/Director Detail:

Title F

Name RICH, TRUDI

Address 370 CAMINO GARDENS BLVD #110

City-State-Zip: BOCA RATON FL 33432

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: TRUDI RICH PRESIDENT 02/21/2013