

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39407

Entity Name: ST. JAMES INSURANCE GROUP, INC.

Current Principal Place of Business:

6675 WESTWOOD BLVD
SUITE 360
ORLANDO, FL 32821

Current Mailing Address:

6675 WESTWOOD BLVD
SUITE 360
ORLANDO, FL 32821 US

FEI Number: 22-2455609

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FALZARANO, EDWARD D
6675 WESTWOOD BLVD
SUITE 360
ORLANDO, FL 32821 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

Officer/Director Detail :

Title D
Name MCCAILL, JAMES J
Address 6131 LOUISE COVE DRIVE
City-State-Zip: WINDERMERE FL 34786

Title T
Name FALZARANO, EDWARD D
Address 3431 FERNLAKE PL
City-State-Zip: LONGWOOD FL 32779

Title P
Name LUCAS, ROBERT P
Address 9235 TIBET POINTE CIRCLE,
City-State-Zip: WINDERMERE FL 34786

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: EDWARD FALZARANO

CFO

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date