

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007043

Entity Name: KBK INSURANCE GROUP, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1425 SAMS AVENUE, SUITE 201
HARAHAN, LA 70123

New Principal Place of Business:

Current Mailing Address:

1425 SAMS AVENUE, SUITE 201
HARAHAN, LA 70123

New Mailing Address:

FEI Number: 72-1169464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN D. HATCH, P.C.
1267 BERKSHIRE LANE
TARPON SPRINGS, FL 34688 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: CP
Name: MURRAY, KENNETH P
Address: 1425 SAMS AVENUE, SUITE 201
City-St-Zip: HARAHAN, LA 70123

Title: VCVF
Name: MURRAY, KYLE D
Address: 1425 SAMS AVENUE, SUITE 201
City-St-Zip: HARAHAN, LA 70123

Title: DST
Name: MURRAY, BRETT A
Address: 1425 SAMS AVENUE, SUITE 201
City-St-Zip: HARAHAN, LA 70123

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: BRETT MURRAY

DST

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date