

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850501

FILED
Feb 15, 2011
Secretary of State

Entity Name: AMERICAN SAFETY CASUALTY INSURANCE COMPANY

Current Principal Place of Business:

201 ROBERT S. KERR AVENUE
OKLAHOMA CITY, OK 73102 US

New Principal Place of Business:

Current Mailing Address:

100 GALLERIA PKWY
SUITE 700
ATLANTA, GA 30339 US

New Mailing Address:

FEI Number: 58-2056755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: PD
Name: SCOLLO, JOSEPH D JR
Address: 100 GALLERIA PARKWAY SUITE 700
City-St-Zip: ATLANTA, GA 30339

Title: T/D
Name: HAUSHILL, MARK
Address: 100 GALLERIA PARKWAY SUITE 700
City-St-Zip: ATLANTA, GA 30339

Title: S/D
Name: JAIN, AMBUJ
Address: 100 GALLERIA PARKWAY SUITE 700
City-St-Zip: ATLANTA, GA 30339

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: JOSEPH D. SCOLLO, JR.

PRES

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date