

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004326

FILED
Mar 05, 2010
Secretary of State

Entity Name: SOVERIGN INSURANCE GROUP, INC.

Current Principal Place of Business:

14860 MONTFORT DRIVE, SUITE 150
DALLAS, TX 75254

New Principal Place of Business:

Current Mailing Address:

14860 MONTFORT DRIVE, SUITE 150
DALLAS, TX 75254

New Mailing Address:

FEI Number: 75-1924260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: STERLACCI, MICHAEL T CEO, PR
Address: 5326 BENT TREE DRIVE
City-St-Zip: DALLAS, TX 75248

Title: CFO
Name: RENZ, RANDALL R CFO
Address: 17420 MARIANNE CIR
City-St-Zip: DALLAS, TX 75252

Title: SEC
Name: RENZ, RANDALL R SECT
Address: 14860 MONTFORT DRIVE, SUITE 150
City-St-Zip: DALLAS, TX 75254

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: MICHAEL T. STERLACCI

CEO

03/05/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date