

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004326

FILED
Mar 15, 2011
Secretary of State

Entity Name: SOVEREIGN 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 (X)

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

OFFICERS AND DIRECTORS:

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

Title: CFO
Name: BRACKEN, WILLIAM A
Address: 812 WALDEN COURT
City-St-Zip: ALLEN, TX 75002

Title: SEC
Name: PIERCE, JENNIFER D
Address: 14860 MONTFORT DRIVE, SUITE 150
City-St-Zip: DALLAS, TX 75254

Title: VP
Name: RENZ, RANDALL R
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: RANDALL R RENZ

VP

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date