

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036008

FILED
Mar 16, 2011
Secretary of State

Entity Name: EDISON INSURANCE COMPANY

Current Principal Place of Business:

9800 4TH STREET NORTH
SUITE 200
ST. PETERSBURG, FL 33702

New Principal Place of Business:

621 NW 53 ST
SUITE 125
BOCA RATON, FL 33487

Current Mailing Address:

9800 4TH STREET NORTH
SUITE 200
ST. PETERSBURG, FL 33702

New Mailing Address:

621 NW 53 ST
SUITE 125
BOCA RATON, FL 33487

FEI Number: 20-2742404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
POBOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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: D
Name: DESJADON, ROGER
Address: 6 TERHUNE CT
City-St-Zip: FRANKLIN PARK, NJ 08823 US

Title: D
Name: ADKINS, PAUL
Address: 18743 LONG LAKE DR
City-St-Zip: BOCA RATON, FL 33496 US

Title: D
Name: GIULIANTI, STACEY
Address: 3325 WATER OAK ST
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: D
Name: LATTANZIO, FRANCIS
Address: 85 FARMCLIFF DR
City-St-Zip: GLASTONBURY, CT 06033 US

Title: D
Name: CANTOR, GARY
Address: 7 OCEAN HARBOUR CIRCLE
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: D
Name: STRAUCH, CLINT
Address: 3317 NE 30 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: STACEY A GIULIANTI ESQ

MR

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date