2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072824

Entity Name: ASCENDANT COMMERCIAL INSURANCE, INC.

FILED Jan 19, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--|-----------------------------------|
| Ourient i inicipal i lace of Dusiness. | Mew i inicipal i lace of Basiness |

5835 BLUE LAGOON DRIVE - SUITE 400 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

P.O. BOX 260490 MIAMI, FL 33126

FEI Number: 27-0835494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIEF FINANCIAL OFFICER FLORIDA DEPT OF FINANCIAL SERVICES 200 EAST GAINES STREET TALLAHASSEE, FL 323146200 US

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: CCEO

Name: CEJAS, PABLO L

Address: 5835 BLUE LAGOON DRIVE, SUITE 400

City-St-Zip: MIAMI, FL 33126

Title:

Name: CEJAS, PAUL L

Address: 5835 BLUE LAGOON DRIVE, SUITE 400

City-St-Zip: MIAMI, FL 33126

Title: DS

Name: CEJAS, HELENE C

Address: 5835 BLUE LAGOON DRIVE, SUITE 400

City-St-Zip: MIAMI, FL 33126

Title: D

Name: ECHAVARRIA, DANIEL

Address: 5835 BLUE LAGOON DRIVE, SUITE 400

City-St-Zip: MIAMI, FL 33126

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: PABLO L. CEJAS CCEO 01/19/2012