

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26141

FILED
Aug 12, 2009
Secretary of State

Entity Name: EXECUTIVE INSURANCE COMPANY

Current Principal Place of Business:

900 S AVE
STE 64 B
STATEN ISLAND, NY 10314

New Principal Place of Business:

900 S AVE
STE 64 B
STATEN ISLAND, NY 10314 US

Current Mailing Address:

900 S AVE
STE 64 B
STATEN ISLAND, NY 10314

New Mailing Address:

900 S AVE
STE.64B
STATEN ISLAND, NY 10314 US

FEI Number: 13-2741040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KLIGLER, RICHARD I
Address: 33 TAI TAM RD, FLAT 23A,
City-St-Zip: TAITAM, HONG KONG,

Title: STD () Delete
Name: HEATH, ERROL M.
Address: 22121 SEASHORE CIR
City-St-Zip: ESTERO, FL

Title: D () Delete
Name: KLIGLER, DOROTHY
Address: 9807 VIA AMATI
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: KLIGLER, MICHELLE
Address: 9807 VIA AMATI
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: KLIGLER, GREGG
Address: 1471 SW 28TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KLIGLER, RICHARD I
Address: 33 TAI TAM RD, FLAT 23A,
City-St-Zip: TAI TAM, HONG KONG, OO 00000

Title: STD (X) Change () Addition
Name: ASUNCION, RENAN
Address: 8 PAMELA COURT
City-St-Zip: PLAINVIEW, NY 11803 US

Title: CD (X) Change () Addition
Name: KLIGLER, DOROTHY
Address: 9807 VIA AMATI
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D (X) Change () Addition
Name: KLIGLER, MICHELLE
Address: 9807 VIA AMATI
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D (X) Change () Addition
Name: KLIGLER, GREGG
Address: 1471 SW 28TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D () Change (X) Addition
Name: MARRY, DONALD
Address: 24 PUTNAM ROAD
City-St-Zip: GANSEVOORT, NY 12831 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD I. KLIGLER

PD

08/12/2009

Electronic Signature of Signing Officer or Director

Date