

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26694

FILED
Jan 19, 2012
Secretary of State

Entity Name: DEALERS ASSURANCE COMPANY

Current Principal Place of Business:

3518 RIVERSIDE DRIVE
COLUMBUS, OH 432210185

New Principal Place of Business:

Current Mailing Address:

3518 RIVERSIDE DRIVE
COLUMBUS, OH 432210185

New Mailing Address:

FEI Number: 34-6513705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BORCHARDT, KIRK A
Address: 3518 RIVERSIDE DR.
City-St-Zip: UPPER ARLINGTON, OH 43221 US

Title: SD
Name: SPOHN, SHARON M
Address: 3518 RIVERSIDE DRIVE
City-St-Zip: UPPER ARLINGTON, OH 43221 US

Title: TD
Name: SPOHN, SHARON M
Address: 3518 RIVERSIDE DR.
City-St-Zip: UPPER ARLINGTON, OH 43221 US

Title: D
Name: BORCHARDT, KIRK A
Address: 3518 RIVERSIDE DRIVE
City-St-Zip: UPPER ARLINGTON, OH 43221 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: KIRK A. BORCHARDT

_____ Electronic Signature of Signing Officer or Director

PRES

01/19/2012

_____ Date