

FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED

DOCUMENT# P13559

Entity Name: INFINITY SAFEGUARD INSURANCE COMPANY

**Secretary of State
CC3663887594**

Current Principal Place of Business:

3700 COLONNADE PARKWAY
SUITE 600
BIRMINGHAM, AL 35243

Current Mailing Address:

3700 COLONNADE PARKWAY
SUITE 600
BIRMINGHAM, AL 35243 US

FEI Number: 73-0772113

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 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: NO NAME

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SD
Name SIMON, SAMUEL J
Address 3700 COLONNADE PARKWAY
City-State-Zip: BIRMINGHAM AL 35243

Title AT
Name CLARK, MARYLINN
Address 3700 COLONNADE PARKWAY
City-State-Zip: BIRMINGHAM AL 35243

Title D
Name GOBER, JAMES R
Address 3700 COLONNADE PARKWAY
City-State-Zip: BIRMINGHAM AL 35243

Title PCEO
Name PITRONE, SCOTT C
Address 3700 COLONNADE PARKWAY
City-State-Zip: BIRMINGHAM AL 35243

Title CFOD
Name SMITH, ROGER
Address 3700 COLONNADE PARKWAY
City-State-Zip: BIRMINGHAM AL 35243

Title D
Name GODWIN, GLEN N
Address 3700 COLONNADE PARKWAY
City-State-Zip: BIRMINGHAM AL 35243

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:

Electronic Signature of Signing Officer/Director Detail

Date