

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 506021

FILED
Jan 11, 2012
Secretary of State

Entity Name: INSURANCE COMPANY OF THE AMERICAS

Current Principal Place of Business:

4140 E. BASELINE RD.
STE 201
MESA, AZ 85206 US

New Principal Place of Business:

Current Mailing Address:

4140 E. BASELINE RD.
STE 201
MESA, AZ 85206 US

New Mailing Address:

FEI Number: 59-1680233

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: IORILLO, JOHN C
Address: 4140 E. BASELINE RD., STE 201
City-St-Zip: MESA, AZ 85206 US

Title: SD
Name: MORLEY, ROBERT G
Address: 4140 E. BASELINE RD., STE 201
City-St-Zip: MESA, AZ 85206

Title: T
Name: RIOS, RICARDO JR.
Address: 4140 E. BASELINE RD., STE 201
City-St-Zip: MESA, AZ 85206

Title: D
Name: GREENWOOD, JOHN R
Address: 4140 E. BASELINE RD., STE 201
City-St-Zip: MESA, AZ 85206

Title: D
Name: HIRST, GARY T
Address: 4140 E. BASELINE RD., STE 201
City-St-Zip: MESA, AZ 85206 US

Title: D
Name: CARROLL, FREDERICK G
Address: 4140 E. BASELINE RD, STE 201
City-St-Zip: MESA, AZ 85206

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: RICARDO RIOS

T

01/11/2012

Electronic Signature of Signing Officer or Director

Date