

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 555462

FILED
Jan 04, 2011
Secretary of State

Entity Name: SERVICE INSURANCE COMPANY

Current Principal Place of Business:

4730 SR 64 EAST
BRADENTON, FL 34208 US

New Principal Place of Business:

4730 SR 64 EAST
2ND FLOOR
BRADENTON, FL 34208 US

Current Mailing Address:

P.O. BOX 9729
BRADENTON, FL 34206

New Mailing Address:

FEI Number: 59-1786118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUIKSHANK, DAVID C
4730 SR 64 EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

CRUIKSHANK, DAVID C
4730 SR 64 EAST
2ND FLOOR
BRADENTON, FL 34208 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

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: T
Name: PIRRUNG, DAVID G
Address: 13117 SARGAS STREET
City-St-Zip: RALEIGH, NC 27614

Title: SVP
Name: CRUIKSHANK, DAVID C
Address: 4716 18TH AVE., W.
City-St-Zip: BRADENTON, FL 34209

Title: S
Name: BLINSON, MICHAEL D
Address: 2012 HUNTERS POINT
City-St-Zip: CLAYTON, NC 27520

Title: V
Name: FLYNN, TIMOTHY
Address: 6217 ABBEY LANE
City-St-Zip: BRADENTON, FL 34202

Title: V
Name: GURLEY, MICHAEL A
Address: 109 24TH ST NW
City-St-Zip: BRADENTON, FL 34205

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: DAVID C. CRUIKSHANK

Electronic Signature of Signing Officer or Director

SVP

01/04/2011

Date