2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 555462

Entity Name: SERVICE INSURANCE COMPANY

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

BRADENTON, FL 34208 US

Current Mailing Address: New Mailing Address:

P.O. BOX 9729

BRADENTON, FL 34206

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: 01/04/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: SVP

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

Title:

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

Title:

FLYNN, TIMOTHY Name: Address: 6217 ABBEY LANE

City-St-Zip: BRADENTON, FL 34202

Title:

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

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 SVP 01/04/2011