

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818036

FILED
Apr 24, 2012
Secretary of State

Entity Name: AVEMCO INSURANCE COMPANY

Current Principal Place of Business:

411 AVIATION WAY
SUITE 100
FREDERICK, MD 21701

New Principal Place of Business:

Current Mailing Address:

13403 NORTHWEST FREEWAY
ATTN: DEBRA GREEN
HOUSTON, TX 77040

New Mailing Address:

FEI Number: 52-0795746

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: DV
Name: LAUERMAN, JAMES A
Address: 411 AVIATION WAY, SUITE 100
City-St-Zip: FREDERICK, MD 21701

Title: VD
Name: WILLIAMS, CHRISTOPHER J
Address: 13403 NORTHWEST FRWY
City-St-Zip: HOUSTON, TX 77040

Title: CFOD
Name: MACDONOUGH, STEPHEN
Address: 13403 NORTHWEST FRWY
City-St-Zip: HOUSTON, TX 77040

Title: VT
Name: LEE, JONATHAN
Address: 13403 NORTHWEST FRWY
City-St-Zip: HOUSTON, TX 77040

Title: CEOD
Name: SCHELL, MICHAEL J
Address: 13403 NORTHWEST FRWY
City-St-Zip: HOUSTON, TX 77040

Title: VSD
Name: RINICELLA, RANDY D
Address: 13403 NORTHWEST FRWY
City-St-Zip: HOUSTON, TX 77040

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: RANDY D. RINICELLA

VSD

04/24/2012

Electronic Signature of Signing Officer or Director

Date