

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824874

FILED
Apr 26, 2011
Secretary of State

Entity Name: NATIONAL AMERICAN INSURANCE COMPANY

Current Principal Place of Business:

1010 MANVEL AVENUE
CHANDLER, OK 74834

New Principal Place of Business:

Current Mailing Address:

PO BOX 9
CHANDLER, OK 74834

New Mailing Address:

FEI Number: 47-0247300

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 32399 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: CD
Name: LAGERE, W. BRENT
Address: 1010 MANVEL AVENUE
City-St-Zip: CHANDLER, OK 74834

Title: DP
Name: PADEN, MARK T
Address: 1010 MANVEL AVE.
City-St-Zip: CHANDLER, OK 74834

Title: DSV
Name: GILMORE, ROBERT P
Address: 1010 MANVEL AVENUE
City-St-Zip: CHANDLER, OK 74834

Title: TV
Name: HART, MARK C
Address: 1010 MANVEL AVENUE
City-St-Zip: CHANDLER, OK 74834

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: MARK C. HART

TV

04/26/2011

Electronic Signature of Signing Officer or Director

Date