2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825222

Entity Name: NATIONAL STATES INSURANCE COMPANY

Current Principal Place of Business:	**New Principal Place of Business:**
1830 CRAIG PARK CT ST LOUIS, MO 63146	

Current Mailing Address:	**New Mailing Address:**
1830 CRAIG PARK CT ST LOUIS, MO 63146	

FEI Number: 43-0825796   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:**
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 323990000 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   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PD
Name:	GREEN, THOMAS R.
Address:	150 CARONDELET PLAZA STE 1101
City-St-Zip:	CLAYTON, MO 63105

Title:	STD
Name:	CURRAN, PATRICIA I
Address:	5837 WHITE PINE DR
City-St-Zip:	SAINT LOUIS, MO 63129

Title:	VD
Name:	MORRISON, WILLIAM R
Address:	13 POST OAK DR
City-St-Zip:	SAINT PETERS, MO 63376

Title:	D
Name:	GROSS, MEL
Address:	5051 66TH STREET NORTH
City-St-Zip:	ST. PETERSBURG, FL 33709

Title:	D
Name:	TURVEY, DALE D
Address:	1819 CLARKSON RD, SUITE 301
City-St-Zip:	CHESTERFIELD, MO 63017

Title:	D
Name:	HARRINGTON, MARTIN
Address:	8418 KNOLLWOOD
City-St-Zip:	ST LOUIS, MO

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: PATRICIA I CURRAN   SEC   01/21/2010

        Electronic Signature of Signing Officer or Director   Date