2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850501

FILED Feb 15, 2011 Secretary of State

Entity Name: AMERICAN SAFETY CASUALTY INSURANCE COMPANY

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

201 ROBERT S. KERR AVENUE OKLAHOMA CITY, OK 73102 US

Current Mailing Address: New Mailing Address:

100 GALLERIA PKWY SUITE 700

ATLANTA, GA 30339 US

FEI Number: 58-2056755 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 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

OFFICERS AND DIRECTORS:

Title: PD

Name: SCOLLO, JOSEPH D JR

Address: 100 GALLERIA PARKWAY SUITE 700

City-St-Zip: ATLANTA, GA 30339

Title: T/D

Name: HAUSHILL, MARK

Address: 100 GALLERIA PARKWAY SUITE 700

City-St-Zip: ATLANTA, GA 30339

Title: S/D

Name: JAIN, AMBUJ

Address: 100 GALLERIA PARKWAY SUITE 700

City-St-Zip: ATLANTA, GA 30339

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: JOSEPH D. SCOLLO, JR. PRES 02/15/2011