

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006265

FILED
Jun 06, 2011
Secretary of State

Entity Name: DIGITAL INSURANCE, INC.

Current Principal Place of Business:

400 GALLERIA PARKWAY SUITE 300
ATLANTA, GA 30339 US

New Principal Place of Business:

Current Mailing Address:

400 GALLERIA PARKWAY SUITE 300
ATLANTA, GA 30339 US

New Mailing Address:

FEI Number: 58-2522668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BM
Name: SHULMAN, STEVEN
Address: 39 HAZEN DRIVE
City-St-Zip: AVON, CT 06001

Title: S
Name: LERER, RENE
Address: 20 ST ANDREWS DRIVE
City-St-Zip: AVON, CT 00602

Title: C
Name: USILTON, THOMAS O
Address: 9 ASCOT MANOR
City-St-Zip: ATLANTA, GA 30339

Title: TCFO
Name: RISTAU, CHUCK
Address: 3435 WOODSHIRE XING
City-St-Zip: MARIETTA, GA 30066

Title: PCEO
Name: BRUCKMAN, ADAM
Address: 4358 HIGHBORNE DRIVE
City-St-Zip: MARIETTA, GA 30066

Title: BM
Name: REIMER, ERIC
Address: 32 PHEASANT CHASE
City-St-Zip: WEST HARTFORD, CT 06117

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: CHUCK RISTAU

CFO

06/06/2011

Electronic Signature of Signing Officer or Director

Date