

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002734

FILED
Mar 13, 2009
Secretary of State

Entity Name: COMMONWEALTH INSURANCE COMPANY OF AMERICA

Current Principal Place of Business:

1700 SEVENTH AVE
STE 1850
SEATTLE, WA 981011397

Current Mailing Address:

PO BOX 34069
SEATTLE, WA 98124

New Principal Place of Business:

1700 SEVENTH AVE
SUITE 1850
SEATTLE, WA 981011397 US

New Mailing Address:

PO BOX 34069
SEATTLE, WA 98124 US

FEI Number: 91-1673817

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HURFORD, CRAIG A
Address: 695 BARBARA ST., STE. 1500
City-St-Zip: VANCOUVER, BC, V7X194

Title: PD () Delete
Name: LUS, TIMOTHY R
Address: 575 BERNARD ST. STE. 1500
City-St-Zip: VANCOUVER, BC, V7X194

Title: SV () Delete
Name: PARRY, DONALD M
Address: 595 BURRARD STREET, SUITE 1500
City-St-Zip: VANCOUVER BC CANADA,

Title: TV () Delete
Name: PHILLIPS, NOEL
Address: 595 BURRARD STREET, SUITE 1500
City-St-Zip: VANCOUVER BC CANADA,

Title: V () Delete
Name: WILSON, DENNIS G
Address: 575 BERNARD ST. STE. 1500
City-St-Zip: VANCOUVER, BC, V7X194

Title: VD () Delete
Name: HUNTER, EDWARD P
Address: 1700 SEVENTH AVE, SUITE 1850
City-St-Zip: SEATTLE, WA 981011397

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HURFORD, CRAIG A MR.
Address: 595 BURRARD STREET, SUITE 1500
City-St-Zip: VANCOUVER, BC V7X 1G4 CA

Title: PD (X) Change () Addition
Name: IUS, TIMOTHY R MR.
Address: 595 BURRARD STREET, SUITE 1500
City-St-Zip: VANCOUVER, BC V7X 1G4 CA

Title: SV (X) Change () Addition
Name: PARRY, DONALD M MR.
Address: 595 BURRARD STREET, SUITE 1500
City-St-Zip: VANCOUVER, BC V7X 1G4 CA

Title: TV (X) Change () Addition
Name: PHILLIPS, NOEL E MR.
Address: 595 BURRARD STREET, SUITE 1500
City-St-Zip: VANCOUVER, BC V7X 1G4 CA

Title: V (X) Change () Addition
Name: WILSON, THOMAS E MR.
Address: 595 BURRARD STREET, SUITE 1500
City-St-Zip: VANCOUVER, BC V7X 1G4 CA

Title: VD (X) Change () Addition
Name: HUNTER, EDWARD P MR.
Address: 1700 SEVENTH AVE, SUITE 1850
City-St-Zip: SEATTLE, WA 981011397 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD PARRY

SV

03/13/2009

Electronic Signature of Signing Officer or Director

Date