

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004501

FILED
Jan 08, 2009
Secretary of State

Entity Name: STARNET INSURANCE COMPANY

Current Principal Place of Business:

475 STEAMBOAT RD.
1ST FLOOR
GREENWICH, CT 06830

New Principal Place of Business:

Current Mailing Address:

475 STEAMBOAT RD.
1ST FLOOR
GREENWICH, CT 06830

New Mailing Address:

FEI Number: 22-3590451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 EAST GAINES STREET
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: PD () Delete
Name: BERKLEY, WILLIAM R
Address: 475 STEAMBOAT RD, 1ST FLOOR
City-St-Zip: GREENWICH, CT 06830

Title: D () Delete
Name: BALLARD, EUGENE G
Address: 475 STEAMBOAT RD, 1ST FLOOR
City-St-Zip: GREENWICH, CT 06830

Title: DVS () Delete
Name: LAPUNZINA, CAROL J
Address: 475 STEAMBOAT RD, 1ST FLOOR
City-St-Zip: GREENWICH, CT 06830

Title: D () Delete
Name: MADSEN, FRED C
Address: 475 STEAMBOAT RD 1ST FLOOR
City-St-Zip: GREENWICH, CT 06830

Title: DV () Delete
Name: JOHNSON, CRAIG N
Address: 475 STEAMBOAT RD, 1ST FLOOR
City-St-Zip: GREENWICH, CT 06830

Title: D () Delete
Name: LEDERMAN, IRA S
Address: 475 E. MAIN STREET
City-St-Zip: GREENWICH, CT 06830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HANCOCK, PAUL J
Address: 475 STEAMBOAT RD, 1ST FLOOR
City-St-Zip: GREENWICH, CT 06830

Title: D (X) Change () Addition
Name: LEDERMAN, IRA S
Address: 475 STEAMBOAT RD, 1ST FL
City-St-Zip: GREENWICH, CT 06830

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: CAROL J. LAPUNZINA

DVS

01/08/2009

Electronic Signature of Signing Officer or Director

Date