2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004134

FILED Mar 05, 2010 Secretary of State

Entity Name: CIRCLE STAR INSURANCE COMPANY, A RISK RETENTION GROUP

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

58 EAST LANE VIEW SUITE 2 BARRE, VT 05641

Current Mailing Address: New Mailing Address:

C/O RISK SERVICES 2233 WISCONSIN AVE, NW, SUITE 310 WASHINGTON, DC 20007

FEI Number: 20-0479901 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:

ROGERS, MICHAEL T 1800 SECOND ST., STE. 909 SARASOTA, FL 34236 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: CPD

Name: SALMON, DON G Address: 3809 ROUNDTOP

City-St-Zip: N. LTTLE ROACK, AR 72117

Title: VPTD

Name: SALMON, TOM R Address: 3809 ROUNDTOP

City-St-Zip: N. LITTLE ROCK, AR 72117

Title: S

Name: ROSS, HEATHER

Address: 2233 WISCONSIN AVE, NW, SUITE 310

City-St-Zip: WASHINGTON, DC 20007

Title:

Name: COOK, GREG

Address: 1800 SECOND STREET, SUITE 909E

City-St-Zip: SARASOTA, FL 34236

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: HEATHER ROSS SEC 03/05/2010