

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005654

FILED
Feb 25, 2008
Secretary of State

Entity Name: ROYAL & SUNALLIANCE INSURANCE AGENCY, INC.

Current Principal Place of Business:

WALL STREET PLAZA
88 PINE STREET, 17TH FLOOR
NEW YORK, NY 10005

New Principal Place of Business:

Current Mailing Address:

WALL STREET PLAZA
88 PINE STREET, 17TH FLOOR
NEW YORK, NY 10005

New Mailing Address:

FEI Number: 11-3723330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BROOME, DAVID
Address: FUJIYA TEMPLE WAY, FARNHAM COMMON
City-St-Zip: BUCKS, ENGLAND SL2 3HE,

Title: STD () Delete
Name: HENGSTELER, SHELLY J
Address: 6981 HAMPTON COURT
City-St-Zip: CASTLE ROCK, CO 80108

Title: D () Delete
Name: LATHAM, ANTHONY P
Address: WYNGATES PENNYMEAD DR/E. HURSLEY, SURREY
City-St-Zip: ENGLAND KT24 5AH,

Title: VD () Delete
Name: MCMULLEN, ROBERT
Address: 742 TALL OAKS DRIVE
City-St-Zip: BRICK, NJ 08724

Title: PD () Delete
Name: MONCUR, ALISON
Address: 45 WILRIDGE ROAD
City-St-Zip: WILTON, CT 06897

Title: VD () Delete
Name: BATT, THOMAS
Address: 19470 STONEBROOK STREET
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: KAY, STEWART
Address: 101 LOWER ROAD, CHALFONT ST PETER
City-St-Zip: GERRARDS CROSS, ENGLAND, UK SL98JZ UK

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

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

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

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: SHELLY HENGSTELER

SEC

02/25/2008

Electronic Signature of Signing Officer or Director

_____ Date