

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003847

Entity Name: SAGICOR USA, INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

1511 N. WEST SHORE BLVD., SUITE 420
TAMPA, FL 336074543

New Principal Place of Business:

4010 W. BOY SCOUT BLVD
800
TAMPA, FL 33607

Current Mailing Address:

1511 N. WEST SHORE BLVD., SUITE 420
TAMPA, FL 336074543

New Mailing Address:

4010 W. BOY SCOUT BLVD
800
TAMPA, FL 33607

FEI Number: 37-3717974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., SUITE 1500 (TJM)
MIAMI, FL 33131 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: PCEO () Delete
Name: MACLURE, MAXINE
Address: 1511 N. WEST SHORE BLVD., SUITE 420
City-St-Zip: TAMPA, FL 336074543

Title: S () Delete
Name: WILLIAMS, DAVID
Address: 1511 N. WEST SHORE BLVD., SUITE 420
City-St-Zip: TAMPA, FL 336074543

Title: CD () Delete
Name: MILLER, DODRIDGE
Address: 1511 N. WEST SHORE BLVD., SUITE 420
City-St-Zip: TAMPA, FL 336074543

Title: D () Delete
Name: MACLURE, MAXINE
Address: 1511 N. WEST SHORE BLVD., SUITE 420
City-St-Zip: TAMPA, FL 336074543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MACLURE, MAXINE
Address: 4010 W. BOY SCOUT BLVD
City-St-Zip: TAMPA, FL 33607

Title: S (X) Change () Addition
Name: WILLIAMS, DAVID
Address: 4010 W. BOY SCOUT BLVD
City-St-Zip: TAMPA, FL 33607

Title: CD (X) Change () Addition
Name: MILLER, DODRIDGE
Address: 4010 W. BOY SCOUT BLVD
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: MACLURE, MAXINE
Address: 4010 W. BOY SCOUT BLVD
City-St-Zip: TAMPA, FL 33607

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: DAVID WILLIAMS

S

02/27/2008

Electronic Signature of Signing Officer or Director

Date