

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003847

Entity Name: SAGICOR USA, INC.

FILED  
Feb 26, 2009  
Secretary of State

## Current Principal Place of Business:

4010 W. BOY SCOUT BLVD  
800  
TAMPA, FL 33607

## Current Mailing Address:

4010 W. BOY SCOUT BLVD  
800  
TAMPA, FL 33607

## New Principal Place of Business:

4010 W. BOY SCOUT BLVD  
SUITE 800  
TAMPA, FL 33607

## New Mailing Address:

4010 W. BOY SCOUT BLVD  
SUITE 800  
TAMPA, FL 33607

FEI Number: 38-3717974

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: 4010 W. BOY SCOUT BLVD  
City-St-Zip: TAMPA, FL 33607

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: MARSHALL, KENDRICK  
Address: 4010 W. BOY SCOUT BLVD, STE.800  
City-St-Zip: TAMPA, FL 33607

Title: CFO (X) Change ( ) Addition  
Name: WILLIAMS, DAVID  
Address: 4010 W. BOY SCOUT BLVD, STE.800  
City-St-Zip: TAMPA, FL 33607

Title: CD (X) Change ( ) Addition  
Name: MILLER, DODRIDGE  
Address: 4010 W. BOY SCOUT BLVD, STE.800  
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change ( ) Addition  
Name: MARSHALL, KENDRICK  
Address: 4010 W. BOY SCOUT BLVD, STE.800  
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

CFO

02/26/2009

Electronic Signature of Signing Officer or Director

Date