

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003847

Entity Name: SAGICOR USA, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MILLER, DODRIDGE
Address: 4010 W. BOY SCOUT BLVD, STE.800
City-St-Zip: TAMPA, FL 33607

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

Title: D
Name: MILLER, DODRIDGE
Address: 4010 W. BOY SCOUT BLVD, STE.800
City-St-Zip: TAMPA, FL 33607

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: DAVID WILLIAMS

CFO

01/11/2011

Electronic Signature of Signing Officer or Director

Date