

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005160

FILED  
Apr 25, 2011  
Secretary of State

Entity Name: ATLAS INSURANCE AGENCY, INC.

**Current Principal Place of Business:**

7000 MIDLAND BLVD.  
AMELIA, OH 45102

**New Principal Place of Business:**

**Current Mailing Address:**

7000 MIDLAND BLVD.  
AMELIA, OH 45102

**New Mailing Address:**

FEI Number: 31-0530321      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301      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: PRES  
Name: GRAY, WILLIAM T  
Address: 7000 MIDLAND BLVD.  
City-St-Zip: AMELIA, OH 45102

Title: VP  
Name: SMIDDY, CRAIG R  
Address: 7000 MIDLAND BLVD.  
City-St-Zip: AMELIA, OH 45102

Title: S/T  
Name: TIERNEY, JAMES P  
Address: 7000 MIDLAND BLVD.  
City-St-Zip: AMELIA, OH 45102

Title: AVP  
Name: EPLING, SHARON  
Address: 7000 MIDLAND BLVD.  
City-St-Zip: AMELIA, OH 45102

Title: AVP  
Name: LOVELACE, MARY  
Address: 7000 MIDLAND BLVD  
City-St-Zip: AMELIA, OH 45102

Title: DIR  
Name: FLOWERS, MICHAEL L  
Address: 7000 MIDLAND BLVD  
City-St-Zip: AMELIA, OH 45102

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: JAMES P. TIERNEY

S/T

04/25/2011

Electronic Signature of Signing Officer or Director

Date