

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001957

FILED
Jan 04, 2011
Secretary of State

Entity Name: NATIONSBUILDERS INSURANCE COMPANY

Current Principal Place of Business:

1401 H. STREET, NW
SUITE 760
WASHINGTON, DC 20005

New Principal Place of Business:

Current Mailing Address:

1900 OVERLOOK III, 2859 PACES FERRY ROAD
ATLANTA, GA 30339

New Mailing Address:

800 OVERLOOK III, 2859 PACES FERRY ROAD
ATLANTA, GA 30339

FEI Number: 88-0510281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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: O
Name: FLEMING, NED N
Address: 14001 N DALLAS PKWY STE 111
City-St-Zip: DALLAS, TX 75240

Title: O
Name: TEPE, WILLIAM C
Address: 2859 PACES FERRY ROAD, STE 800
City-St-Zip: ATLANTA, GA 30339

Title: O
Name: MOORE, ROBERT C
Address: 2859 PACES FERRY ROAD, STE 800
City-St-Zip: ATLANTA, GA 30339

Title: D
Name: MATTESON, MARK R
Address: 14001 N DALLAS PKWY STE 111
City-St-Zip: DALLAS, TX 75240

Title: D
Name: STEPHENS, RICHARD D
Address: 2250 MCCULLOCH BLVD
City-St-Zip: LAKE HAVASU CITY, AZ 86403

Title: V
Name: JELEN, JASON
Address: 5420 LBJ FREEWAY , SUITE 1000
City-St-Zip: DALLAS, TX 75240

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: ROBERT C. MOORE

O

01/04/2011

Electronic Signature of Signing Officer or Director

Date