

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002269

FILED
Mar 15, 2011
Secretary of State

Entity Name: AXIS SPECIALTY U.S. SERVICES, INC.

Current Principal Place of Business:

11680 GREAT OAKS WAY, SUITE 500
ALPHARETTA, GA 30022

New Principal Place of Business:

Current Mailing Address:

11680 GREAT OAKS WAY, SUITE 500
ALPHARETTA, GA 30022

New Mailing Address:

FEI Number: 41-2030082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: REDING, DENNIS B
Address: 11680 GREAT OAKS WAY STE 500
City-St-Zip: ALPHARETTA, GA 30022

Title: P
Name: SPRINGER, GREGORY W
Address: 11680 GREAT OAKS WAY, STE 500
City-St-Zip: ALPHARETTA, GA 30022

Title: SVPT
Name: PRICE, CHERYL L
Address: 11680 GREAT OAKS WAY STE 500
City-St-Zip: ALPHARETTA, GA 30022

Title: SVPS
Name: WEISSERT, ANDREW M
Address: 11680 GREAT OAKS WAY STE 500
City-St-Zip: ALPHARETTA, GA 30022

Title: CEO
Name: MORRILL, MICHAEL E
Address: 430 PARK AVE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: ANDREW M. WEISSERT

SEC

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date