

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000420

FILED
Apr 11, 2011
Secretary of State

Entity Name: SOUTHERN-OWNERS INSURANCE COMPANY

Current Principal Place of Business:

6101 ANACAPRI BOULEVARD
LANSING, MI 48917

New Principal Place of Business:

Current Mailing Address:

6101 ANACAPRI BOULEVARD
LANSING, MI 48917

New Mailing Address:

FEI Number: 59-3265407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 EAST GAINES STREET
TALLAHASSEE, FL 32399 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: DCEO
Name: HARROLD, JEFFREY FRANCI
Address: 1201 CANDELA LANE
City-St-Zip: GRAND LEDGE, MI 48837

Title: DSVP
Name: NOIROT, KATHERINE MAID
Address: 4309 BARTON RD.
City-St-Zip: LANSING, MI 48917

Title: DFVP
Name: BIRN, STUART ROY
Address: 4160 TRILLUM COURT
City-St-Zip: OKEMOS, MI 48864

Title: DEVF
Name: RUPP, RODNEY JAY
Address: 6291 PINE HOLLOW DRIVE
City-St-Zip: EAST LANSING, MI 48823

Title: TCFO
Name: PHANER, EILEEN KAY
Address: 5134 NELLIES LANE
City-St-Zip: CHARLOTTE, MI 48813

Title: DP
Name: TAGSOLD, JEFFREY SCOTT
Address: 3150 CROFTON DRIVE
City-St-Zip: DEWITT, MI 48820

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: STUART R. BIRN

FVP

04/11/2011

Electronic Signature of Signing Officer or Director

Date