

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003800

FILED
Jun 18, 2010
Secretary of State

Entity Name: KNIGHTBROOK INSURANCE COMPANY

Current Principal Place of Business:

1807 NORTH MARKET STREET
BRANDYWINE VILLAGE
WILMINGTON, DE 198024810

New Principal Place of Business:

Current Mailing Address:

927 WEST MAIN STREET
VALLEY VIEW, PA 179839416

New Mailing Address:

FEI Number: 51-0098159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., SUITE A
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: SD
Name: TURNER, JASON D
Address: 1807 NORTH MARKET STREET
City-St-Zip: WILMINGTON, DE 198024810

Title: D
Name: HANKEY, DON R
Address: 1807 NORTH MARKET STREET
City-St-Zip: WILMINGTON, DE 198024810

Title: PD
Name: JARVIS, ERIC D
Address: 1807 NORTH MARKET STREET
City-St-Zip: WILMINGTON, DE 198024810

Title: V
Name: KEIGHTLY, IRV
Address: 1807 NORTH MARKET STREET
City-St-Zip: WILMINGTON, DE 198024810

Title: T
Name: DILLON, RICHARD A
Address: 1807 NORTH MARKET STREET
City-St-Zip: WILMINGTON, DE 198024810

Title: D
Name: BISHARA, MARC J
Address: 1807 NORTH MARKET STREET
City-St-Zip: WILMINGTON, DE 198024810

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: RICHARD DILLON

T

06/18/2010

Electronic Signature of Signing Officer or Director

Date