

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002190

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE COMMERCE INSURANCE COMPANY

Current Principal Place of Business:

211 MAIN STREET
WEBSTER, MS 01570

New Principal Place of Business:

211 MAIN STREET
WEBSTER, MA 01570

Current Mailing Address:

211 MAIN STREET
WEBSTER, MS 01570

New Mailing Address:

211 MAIN STREET
WEBSTER, MA 01570

FEI Number: 04-2495247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES STREET
TALLAHASSEE, FL 323990000 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: P
Name: TAMAYO, JAIME
Address: 211 MAIN STREET
City-St-Zip: WEBSTER, MA 01570

Title: S
Name: OLOHAN, DANIEL P
Address: 211 MAIN STREET
City-St-Zip: WEBSTER, MA 01570

Title: T
Name: MCKENNA, ROBERT E JR.
Address: 211 MAIN STREET
City-St-Zip: WEBSTER, MA 01570

Title: D
Name: BECKER, RANDALL V
Address: 211 MAIN STREET
City-St-Zip: WEBSTER, MA 01570

Title: AS
Name: SHER, MICHAEL S
Address: 211 MAIN STREET
City-St-Zip: WEBSTER, MA 01570

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: MICHAEL SHER

AS

01/04/2011

Electronic Signature of Signing Officer or Director

Date