

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000486

FILED
Feb 22, 2011
Secretary of State

Entity Name: INSURANCE, INC.

Current Principal Place of Business:

2 PARK CENTER COURT
OWINGS MILLS, MD 21117

New Principal Place of Business:

Current Mailing Address:

2 PARK CENTER COURT
OWINGS MILLS, MD 21117

New Mailing Address:

FEI Number: 52-0570141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: CP
Name: CASEY, ARTHUR D JR
Address: 2 PARK CENTER COURT
City-St-Zip: OWINGS MILLS, MD 21117

Title: VC
Name: LEWIS, MICHAEL
Address: 2 PARK CENTER COURT
City-St-Zip: OWINGS MILLS, MD 21117

Title: DT
Name: ROSENBERG, BRUCE
Address: 2 PARK CENTER COURT
City-St-Zip: OWINGS MILLS, MD 21117

Title: DS
Name: ROSENBERG, STEWART H
Address: 2 PARK CENTER COURT
City-St-Zip: OWINGS MILLS, MD 21117

Title: VP
Name: SUMMERFIELD, ALAN
Address: 2 PARK CENTER COURT
City-St-Zip: OWINGS MILLS, MD 21117

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: ARTHUR D. CASEY JR

CP

02/22/2011

Electronic Signature of Signing Officer or Director

Date