

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001358

FILED
Apr 27, 2011
Secretary of State

Entity Name: AMERISAFE GENERAL AGENCY, INC.

Current Principal Place of Business:

2301 HIGHWAY 190 WEST
DERIDDER, LA 70634

New Principal Place of Business:

Current Mailing Address:

2301 HIGHWAY 190 WEST
DERIDDER, LA 70634

New Mailing Address:

FEI Number: 72-1434769

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 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: CHRM
Name: BRADLEY, C. ALLEN
Address: 2301 HIGHWAY 190 WEST
City-St-Zip: DERIDDER, LA 70634

Title: PD
Name: LEACH, CRAIG P
Address: 2301 HIGHWAY 190 WEST
City-St-Zip: DERIDDER, LA 70634

Title: VSD
Name: WALKER, TODD R
Address: 2301 HIGHWAY 190 WEST
City-St-Zip: DERIDDER, LA 70634

Title: T
Name: LEMANN, PETER T
Address: 2301 HIGHWAY 190 WEST
City-St-Zip: DERIDDER, LA 70634

Title: CFO
Name: FROST, G. JANELLE
Address: 2301 HIGHWAY 190 WEST
City-St-Zip: DERIDDER, LA 70634

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: G. JANELLE FROST

CFO

04/27/2011

Electronic Signature of Signing Officer or Director

Date