

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003248

Entity Name: KINGSWAY AMERICA INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

150 NORTHWEST POINT BLVD
ELK GROVE VILLAGE, IL 60007

New Principal Place of Business:

150 NORTHWEST POINT BLVD
2ND FLOOR
ELK GROVE VILLAGE, IL 60007

Current Mailing Address:

150 NORTHWEST POINT BLVD
ELK GROVE VILLAGE, IL 60007

New Mailing Address:

150 NORTHWEST POINT BLVD
2ND FLOOR
ELK GROVE VILLAGE, IL 60007

FEI Number: 98-0180930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D, P
Name: SWETS, LARRY G JR
Address: 150 NORTHWEST POINT BLVD
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: D
Name: HICKEY, WILLIAM A JR
Address: 150 NORTHWEST POINT BLVD
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: D
Name: SCHNEIDER, SPENCER L
Address: 150 NORTHWEST POINT BLVD
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: S
Name: BROOKS, DOROTHY A
Address: 150 NORTHWEST POINT BLVD
City-St-Zip: ELK GROVE VILLAGE, IL 60007

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: ANN BROOKS

SEC

04/18/2012

Electronic Signature of Signing Officer or Director

Date