

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004290

FILED
Jan 07, 2011
Secretary of State

Entity Name: SIGNATURE GROUP HOLDINGS, INC.

Current Principal Place of Business:

175 N. RIVERVIEW DRIVE
ANAHEIM, CA 92808

New Principal Place of Business:

Current Mailing Address:

175 N. RIVERVIEW DRIVE
ANAHEIM, CA 92808

New Mailing Address:

FEI Number: 95-2815260

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: C
Name: NICKOLL, JOHN
Address: 10800 WILSHIRE BLVD., SUITE 1503
City-St-Zip: LOS ANGELES, CA 90024

Title: D
Name: BLITZER, MIAHCEL
Address: 11 EAST 44TH STREET, SUITE 704
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: PEISER, ROBERT A
Address: 5100 SAN FELIPE, UNIT #362E
City-St-Zip: HOUSTON, TX 77056

Title: P
Name: NOELL, CRAIG
Address: 15303 VENTURA BLVD., SUITE 1600
City-St-Zip: SHERMAN OAKS, CA 91403

Title: VP
Name: GROSSMAN, KENNETH
Address: 9 WEST 57TH STREET, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: S
Name: BRODY, DAVID N
Address: 15303 VENTURA BLVD., SUITE 1600
City-St-Zip: SHERMAN OAKS, CA 91403

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: DAVID N. BRODY

SVP

01/07/2011

Electronic Signature of Signing Officer or Director

Date