

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000541

FILED
May 01, 2012
Secretary of State

Entity Name: SENTINEL INSURANCE HOLDINGS INC.

Current Principal Place of Business:

3802 52ND DR WEST
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

3802 52ND DR WEST
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 32-0315043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROSA, JULIE K
3802 52ND DR WEST
BRADENTON, FL 34210 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: CDP
Name: DEROSA, PHILIP L
Address: 3802 52ND DR WEST
City-St-Zip: BRADENTON, FL 34210

Title: VCD
Name: BROWN, JEFFREY E
Address: 295 DONALD LYNCH BLVD
City-St-Zip: MARLBOROUGH, MA 01752

Title: VP
Name: MACKOFF, MITCHELL
Address: 295 DONALD LYNCH BLVD
City-St-Zip: MARLBOROUGH, MA 01752

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: PHILIP DEROSA

CDP

05/01/2012

Electronic Signature of Signing Officer or Director

Date