

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001073

FILED
Mar 17, 2011
Secretary of State

Entity Name: DELTA COMPANY OF INSURANCE SERVICES, INC.

Current Principal Place of Business:

135 W BAY ST
SUITE 400
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

135 W BAY ST
SUITE 400
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 33-0434179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: PD
Name: UPCHURCH, MICHAEL A
Address: 135 W BAY ST, STE 400
City-St-Zip: JACKSONVILLE, FL 32202

Title: T
Name: UPCHURCH, JOHN J
Address: 125 S. PALMETTO AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

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: MICHAEL A UPCHURCH

CEO

03/17/2011

Electronic Signature of Signing Officer or Director

Date