

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004277

FILED
Apr 14, 2009
Secretary of State

Entity Name: MERCURY CASUALTY COMPANY

Current Principal Place of Business:

1901 ULMERTON ROAD
6TH FLOOR
CLEARWATER, FL 33762552 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 54600
LOS ANGELES, CA 90054

New Mailing Address:

PO BOX 54600
ATTN: JUDY WALTERS
LOS ANGELES, CA 90054

FEI Number: 95-2577343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CURTIUS, MICHAEL
Address: 4234 SKYLINE
City-St-Zip: CARLSBAD, CA

Title: D () Delete
Name: BUNNER, BRUCE A
Address: 27 CARDINAL RD
City-St-Zip: WESTON, CT 06883

Title: D () Delete
Name: BESSIN, NATHAN
Address: 849 S. BUNDY DR.
City-St-Zip: LOS ANGELES, CA

Title: D () Delete
Name: GRAYSON, RICHARD
Address: 680 HARBOR ST., #2
City-St-Zip: MARINA DEL RAY, CA

Title: CD () Delete
Name: JOSEPH, GEORGE
Address: 4484 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90010

Title: D () Delete
Name: MCCLUNG, CHARLES
Address: 1926 W BEVERLY BLVD
City-St-Zip: MONTEBELLO, CA 90640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUDY WALTERS

SECT

04/14/2009

Electronic Signature of Signing Officer or Director

Date