2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004277

Entity Name: MERCURY CASUALTY COMPANY

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1901 ULMERTON ROAD 6TH FLOOR

CLEARWATER, FL 33762552 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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: [

Name: CURTIUS, MICHAEL Address: 4234 SKYLINE City-St-Zip: CARLSBAD, CA

Title: D

Name: BUNNER, BRUCE A Address: 27 CARDINAL RD City-St-Zip: WESTON, CT 06883

Title: D

Name: BESSIN, NATHAN Address: 849 S. BUNDY DR. City-St-Zip: LOS ANGELES, CA

Title: [

Name: GRAYSON, RICHARD Address: 37651 OXFORD DRIVE City-St-Zip: MURRIETTA, CA 92562

Title: CD

Name: JOSEPH, GEORGE
Address: 4484 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90010

Title: PD

Name: TIRADOR, GABRIEL
Address: 1700 GREENBRIAR LANE
City-St-Zip: BREA, CA 92821

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: JUDY WALTERS SEC 04/11/2012