2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2012
Secretary of State

DOCUMENT# F97000005144

Entity Name: QBE FIRST INSURANCE AGENCY, INC.

Current Principal Place of Business:

9800 MUIRLANDS BOULEVARD
IRVINE, CA 92618 US

New Principal Place of Business:

Current Mailing Address:

210 INTERSTATE NORTH PKWY
SUITE 400. LICENSING DEPT.
ATLANTA, GA 30339 US

New Mailing Address:

FEI Number: 95-3953356 **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: CEO
Name: DAVIES, CHRISTOPHER D
Address: 210 INTERSTATE NORTH PKWY STE 400
City-St-Zip: ATLANTA, GA 30339

Title: S
Name: NOVAK, JAMES P
Address: 210 INTERSTATE NORTH PKWY STE 400
City-St-Zip: ATLANTA, GA 30339

Title: AS
Name: SILER, TRACY E
Address: 9800 MUIRLANDS BOULEVARD
City-St-Zip: IRVINE, CA 92618

Title: T
Name: SUMMY, DELMAR K
Address: 210 INTERSTATE NORTH PKWY STE 400
City-St-Zip: ATLANTA, GA 30339

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: JAMES P. NOVAK S 04/24/2012

Electronic Signature of Signing Officer or Director Date