2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005351

FILED Feb 03, 2011 Secretary of State

Entity Name: UNITED SECURITY ASSURANCE COMPANY OF PENNSYLVANIA

Current Principal Place of Business: New Principal Place of Business:

673 EAST CHERRY LANE SOUDERTON, PA 18964

Current Mailing Address: New Mailing Address:

673 EAST CHERRY LANE SOUDERTON, PA 18964

FEI Number: 23-2227246 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: CEOP

Name: NEUGROSCHEL, WILLIAM J Address: 673 EAST CHERRY LANE City-St-Zip: SOUDERTON, PA 18964

Title: VD

 Name:
 STEPHENS, MARTHA

 Address:
 673 EAST CHERRY LANE

 City-St-Zip:
 SOUDERTON, PA 18964

Title: VSD

Name: ZBYSZINSKI, CECELIA M Address: 673 CHERRY LANE City-St-Zip: SOUDERTON, PA 18964

Title: [

Name: KOLOJAY, TIMOTHY M Address: 673 CHERRY LN City-St-Zip: SOUDERTON, PA 18964

Title:

Name: HALDEMAN, ROBERT B Address: 673 CHERRY LANE City-St-Zip: SOUDERTON, PA 18964

Title: D

Name: LANDES, GREGORY S

Address: 206 SOUTH ALLENTOWN ROAD

City-St-Zip: TELFORD, PA

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: MARTHA C. STEPHENS VD 02/03/2011