

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000000454

FILED
Jul 16, 2010
Secretary of State

Entity Name: KINGSWAY AMERICA AGENCY INC.

Current Principal Place of Business:

8200 N.W. 52ND TERR., STE 302
MIAMI, FL 33166 US

New Principal Place of Business:

150 NORTHWEST POINT BLVD.
ELK GROVE VILLAGE, IL 60007 US

Current Mailing Address:

150 N.W. POINT BLVD., 6TH FLOOR
ELK GROVE VILLAGE, IL 60007

New Mailing Address:

150 NORTHWEST POINT BLVD.
6TH FLOOR
ELK GROVE VILLAGE, IL 60007

FEI Number: 36-4201541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

07/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: BROOKS, DOROTHY A
Address: 150 NORTHWEST POINT BLVD.
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: CEO
Name: WOLLNEY, SCOTT D
Address: 150 NORTHWEST POINT BLVD.
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: TREA
Name: ROMANO, PAUL A
Address: 150 NORTHWEST POINT BLVD.
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: DIR
Name: REPTA, LEEANN H
Address: 150 NORTHWEST POINT BLVD.
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: DIR
Name: WOLLNEY, SCOTT D
Address: 150 NORTHWEST POINT BLVD.
City-St-Zip: ELK GROVE VILLAGE, IL 60007

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: DOROTHY ANN BROOKS

SEC

07/16/2010

Electronic Signature of Signing Officer or Director

Date