

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004523

FILED
Apr 20, 2011
Secretary of State

Entity Name: WILLIAMSBURG NATIONAL INSURANCE COMPANY

Current Principal Place of Business:

12641 E. 166TH STREET
CERRITOS, CA 90703

New Principal Place of Business:

Current Mailing Address:

26255 AMERICAN DRIVE
SOUTHFIELD, MI 480346112

New Mailing Address:

FEI Number: 33-0208084

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

OFFICERS AND DIRECTORS:

Title: D
Name: JAMES, MAHONEY
Address: 26255 AMERICAN DRIVE
City-St-Zip: SOUTHFIELD, MI 48034

Title: C
Name: CUBBIN, ROBERT S
Address: 32835 WHITE OAKS TRAIL
City-St-Zip: BIRMINGHAM, MI

Title: DVP
Name: ALLEN, KENN R
Address: 8173 EARHART ROAD
City-St-Zip: SOUTH LYON, MI 48178

Title: P
Name: WALKER, SHANNON S
Address: 1224 S. IRENA AVE.
City-St-Zip: REDONDO BEACH, CA

Title: DCEO
Name: SPAUN, KAREN
Address: 26255 AMERICAN DRIVE
City-St-Zip: SOUTHFIELD, MI 480346112

Title: DT
Name: DIVINE, STEVE
Address: 26255 AMERICAN DRIVE
City-St-Zip: SOUTHFIELD, MI 480346112

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: STEVE DIVINE

DT

04/20/2011

Electronic Signature of Signing Officer or Director

Date