

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084676

FILED
Mar 31, 2009
Secretary of State

Entity Name: MERCURY INDEMNITY COMPANY OF AMERICA

Current Principal Place of Business:

1901 ULMERTON RD.
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

1901 ULMERTON RD.
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 58-2641913 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 32399 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOSEPH, GEORGE
Address: 365 N HUDSON AVE
City-St-Zip: LOS ANGELES, CA 90020

Title: D () Delete
Name: TIRADOR, GABE
Address: 11945 LAMBERT ST
City-St-Zip: TUSTIN, CA 92782

Title: D () Delete
Name: BUNNER, BRUCE A
Address: 27 CARDINAL RD
City-St-Zip: WESTON, FAIRFIELD, CT 06883

Title: D () Delete
Name: WALTERS, JUDITH A
Address: 2310 MONACO DR
City-St-Zip: OXNARD, CA 93035

Title: D () Delete
Name: NEWELL, DONALD P
Address: 8025 ARTESIAN RD
City-St-Zip: RANCHO SANTE FE, CA 92067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIRADOR, GABE

D

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date