

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122370

FILED
Feb 27, 2012
Secretary of State

Entity Name: PEACHTREE CASUALTY INSURANCE COMPANY

Current Principal Place of Business:

755 F WEST STATE ROAD 434
LONGWOOD, FL 327504554

New Principal Place of Business:

Current Mailing Address:

2889 ELMWOOD DRIVE
SMYRNA, GA 300803709 US

New Mailing Address:

350 10TH AVE.
STE. 1450
SAN DIEGO, CA 92101 US

FEI Number: 58-1548761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, ROBERT J
755 F WEST STATE ROAD 434
LONGWOOD, FL 327504554 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 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: AMY SCHWAAB

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: SWINDALL, ANDREW M
Address: 350 10TH AVENUE, STE. 1450
City-St-Zip: SAN DIEGO, CA 92101

Title: CBD
Name: SWEENEY, KIERAN
Address: 350 10TH AVENUE, STE. 1450
City-St-Zip: SAN DIEGO, CA 92101

Title: ST
Name: YERRAMILI, JAIRAM
Address: 2889 ELMWOOD DRIVE
City-St-Zip: SMYRNA, GA 300803709

Title: TD
Name: HECKMAN, S. RYAN
Address: 350 10TH AVENUE, STE. 1450
City-St-Zip: SAN DIEGO, CA 92101

Title: SD
Name: CORNELL, BRAD
Address: 350 10TH AVENUE, STE. 1450
City-St-Zip: SAN DIEGO, CA 92101

Title: D
Name: LIPPINCOTT, GRANT
Address: 350 10TH AVENUE, STE. 1450
City-St-Zip: SAN DIEGO, CA 92101

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: ANDREW M. SWINDALL

PCD

02/27/2012

Electronic Signature of Signing Officer or Director

Date