

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02484

FILED
Mar 22, 2011
Secretary of State

Entity Name: INVESTORS INSURANCE CORPORATION

Current Principal Place of Business:

2970 HARTLEY ROAD
SUITE 300
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 56050
JACKSONVILLE, FL 322416050 US

New Mailing Address:

FEI Number: 93-0465369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: KLECAN, HENRY
Address: 2970 HARTLEY ROAD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: CFOD
Name: ROGERS, CHERYL
Address: 2970 HARTLEY ROAD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: CSGC
Name: VERNE, MAXINE H
Address: 2970 HARTLEY ROAD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: EVP
Name: POWELL, SUSAN F
Address: 2970 HARTLEY ROAD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257 US

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: SUSAN F POWELL

EVP

03/22/2011

Electronic Signature of Signing Officer or Director

Date