

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058229

FILED
Jan 26, 2011
Secretary of State

Entity Name: UNIVERSAL SPECIALTY INSURANCE COMPANY

Current Principal Place of Business:

101 ARTHUR ANDERSEN PARKWAY
SUITE 220
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

101 ARTHUR ANDERSEN PARKWAY
SUITE 220
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-3990357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E GAINES STREET
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

OFFICERS AND DIRECTORS:

Title: CEOC
Name: MIRANDA MERLE, MONIQUE
Address: 101 ARTHUR ANDERSEN PARKWAY, STE 220
City-St-Zip: SARASOTA, FL 34232

Title: PD
Name: ESPINO, RICARDO A
Address: 101 ARTHUR ANDERSEN PARKWAY, STE 220
City-St-Zip: SARASOTA, FL 34232

Title: SD
Name: VEGA, JOSELY
Address: 101 ARTHUR ANDERSEN PARKWAY, STE 220
City-St-Zip: SARASOTA, FL 34232

Title: SVPA
Name: REES, LORA S
Address: 101 ARTHUR ANDERSEN PARKWAY, STE 220
City-St-Zip: SARASOTA, FL 34232

Title: TD
Name: PADILLA, JORGE
Address: 101 ARTHUR ANDERSEN PARKWAY, STE 220
City-St-Zip: SARASOTA, FL 34232

Title: CFOA
Name: BURNS, JOHN W
Address: 101 ARTHUR ANDERSEN PARKWAY, STE 220
City-St-Zip: SARASOTA, FL 34232

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: JOHN BURNS

CFO

01/26/2011

Electronic Signature of Signing Officer or Director

Date