

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045192

FILED
Jan 08, 2010
Secretary of State

Entity Name: LIBERTY FIRST RISK RETENTION GROUP INSURANCE COMPANY

Current Principal Place of Business:

5679 S REDWOOD RD
STE #26
SALT LAKE CITY, UT 84123

New Principal Place of Business:

Current Mailing Address:

5679 S REDWOOD RD
STE #26
SALT LAKE CITY, UT 84123

New Mailing Address:

FEI Number: 20-4943003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIME DISPATCH SERVICES, INC.
1710 MCDUFF AVE NORTH
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1291 HAYS ST
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: DEBRA SKIPPER

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: ALIENGENA, GARY
Address: 2461 MEADOWS DR
City-St-Zip: PARK CITY, UT 84060

Title: VP/D
Name: DUNN, GREG
Address: 2684 W 220 N
City-St-Zip: PROVO, UT 84057

Title: D
Name: PETITT, VJ
Address: 394 E SAGEBRUSH PL
City-St-Zip: PARK CITY, UT 84098

Title: D
Name: JORGENSEN, SUSAN
Address: 20 PAYDAY DR
City-St-Zip: PARK CITY, UT 84060

Title: D
Name: ALIENGENA, ANTHONY
Address: 4879 LAST STAND DR
City-St-Zip: PARK CITY, UT 84098

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: VJ PETITT

D

01/08/2010

Electronic Signature of Signing Officer or Director

Date