

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064137

FILED
Apr 05, 2010
Secretary of State

Entity Name: MODERN USA INSURANCE COMPANY

Current Principal Place of Business:

7785 66TH STREET
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

7785 66TH STREET
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 26-0159541

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
Name: JERGER, THOMAS J
Address: 5900 98TH AVE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: D
Name: JERGER, JR., T. JOHN
Address: 1961 COVE LANE
City-St-Zip: CLEARWATER, FL 33764

Title: D
Name: BRAUN, STEPHEN
Address: 150 N WACKER DRIVE SUITE 2800
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: BLACKLIDGE, RAYMOND M JD FIC
Address: 7785 66TH STREET
City-St-Zip: PINELLAS PARK, FL 33781

Title: D
Name: RYAN, GAVIN
Address: 5305 KINGSBOROUGH DRIVE
City-St-Zip: PLANO, TX 75093

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: RAYMOND M. BLACKLIDGE

D

04/05/2010

Electronic Signature of Signing Officer or Director

Date