

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064137

FILED  
Mar 21, 2011  
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

## 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: 245 46TH AVENUE  
City-St-Zip: ST. PETE BEACH, FL 33706

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

03/21/2011

Electronic Signature of Signing Officer or Director

Date