

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018185

FILED  
Feb 22, 2011  
Secretary of State

Entity Name: ASI PREFERRED INSURANCE CORP.

**Current Principal Place of Business:**

805 EXECUTIVE CENTER DRIVE WEST  
SUITE 300  
ST PETERSBURG, FL 33702 US

**New Principal Place of Business:**

**Current Mailing Address:**

805 EXECUTIVE CENTER DRIVE WEST  
SUITE 300  
ST PETERSBURG, FL 33702 US

**New Mailing Address:**

FEI Number: 26-1996532      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MILKEY, KEVIN R  
805 EXECUTIVE CENTER DRIVE WEST  
SUITE 300  
ST PETERSBURG, FL 33702 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: PDT  
Name: AUER, JOHN F PDT  
Address: 805 EXECUTIVE CENTER DR W # 300  
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: EVP  
Name: MILKEY, KEVIN R EVP  
Address: 805 EXECUTIVE CENTER DR W # 300  
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: CS  
Name: FASTEAU, MARC CS  
Address: 805 EXECUTIVE CENTER DR W # 300  
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: D  
Name: HENDRICK, GREGORY S D  
Address: 805 EXECUTIVE CENTER DR W # 300  
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: D  
Name: CROSS, SUSAN D  
Address: 805 EXECUTIVE CENTER DR W # 300  
City-St-Zip: ST PETERSBURG, FL 33702 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: KEVIN R. MILKEY

EVP

02/22/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date