

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054345

FILED
Jan 06, 2011
Secretary of State

Entity Name: AMERICAN SPECIALTY INSURANCE GROUP INC

Current Principal Place of Business:

3111 45TH ST.
2
WEST PALM BEACH, FL 33426

New Principal Place of Business:

3111 45TH ST.
2
WEST PALM BEACH, FL 33435

Current Mailing Address:

3111 45TH ST.
2
WEST PALM BEACH, FL 33426

New Mailing Address:

3111 45TH ST.
2
WEST PALM BEACH, FL 33435

FEI Number: 26-2737813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAMONEY, BRIAN
3111 45TH ST.
2
WEST PALM BEACH, FL 33426 US

Name and Address of New Registered Agent:

TAMONEY, BRIAN
3111 45TH ST.
2
WEST PALM BEACH, FL 33435 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAMONEY, HUGH
Address: 3111 45 STREET #2
City-St-Zip: WEST PALM BEACH, FL 33435

Title: P
Name: WAHL GRUBB, SHELAGH
Address: 3111 45 STREET #2
City-St-Zip: WEST PALM BEACH, FL 33435

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: SHELAGH WAHL-GRUBB

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date