

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103272

FILED
Feb 16, 2011
Secretary of State

Entity Name: SUNZ INSURANCE COMPANY

Current Principal Place of Business:

100 2ND AVE NORTH, SUITE 300
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

PO BOX 1777
ST. PETERSBURG, FL 33731 US

New Mailing Address:

FEI Number: 62-1298002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILAK, DOUGLAS F
100 2ND AVE NORTH, SUITE 300
ST. PETERSBURG, FL 33701 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: CEO
Name: LILAK, DOUGLAS
Address: 100 2ND AVE NORTH, SUITE 300
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: D
Name: WARD, NATE
Address: 100 2ND AVE NORTH, SUITE 300
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: VP/S
Name: DISTEFANO, GLEN
Address: 100 2ND AVE NORTH, SUITE 300
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: D
Name: JENKINS, CHRISTOPHER
Address: 100 2ND AVE NORTH, SUITE 300
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: D
Name: KLEIN, ADAM
Address: 100 2ND AVE NORTH, SUITE 300
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: P
Name: ROBERTSON, SCOTT
Address: 100 2ND AVE NORTH, SUITE 300
City-St-Zip: ST. PETERSBURG, FL 33701 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: GLEN DISTEFANO

VP/S

02/16/2011

Electronic Signature of Signing Officer or Director

Date