

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001857

FILED
Feb 15, 2011
Secretary of State

Entity Name: THE VERATIS INSURANCE GROUP, INC.

Current Principal Place of Business:

25 NE 40TH STREET - 3RD FLOOR
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

25 NE 40TH STREET - 3RD FLOOR
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 27-1666529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORBIN, TJ ESQ.
50 SE FOURTH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

FRIDL, JAMES J
4936 NW 30TH PLACE
OCALA, FL 34482 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: JAMES J. FRIDL

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SVP
Name: DUPUIS, MARK
Address: 12130 NORTH COUNTRY CLUB DRIVE
City-St-Zip: CHARLEVOIX, MI 49720 US

Title: DPRS
Name: FRIDL, JAMES J
Address: 4936 NW 30TH PLACE
City-St-Zip: OCALA, FL 34482

Title: DCHR
Name: CROUCH, KACEY
Address: 5825 SW 128TH ST
City-St-Zip: PINECREST, FL 33156

Title: VP
Name: SPRIEGEL, EDWARD
Address: 3300 WASHINGTON ST
City-St-Zip: WAUKEGAN, IL 60085

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: JAMES J. FRIDL

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date