

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047519

FILED
Jan 11, 2012
Secretary of State

Entity Name: JAMISON SPECIAL RISK, INC.

Current Principal Place of Business:

100 EXECUTIVE DR.
SUITE 200
WEST ORANGE, NJ 07052 US

New Principal Place of Business:

Current Mailing Address:

100 EXECUTIVE DR.
SUITE 200
WEST ORANGE, NJ 07052 US

New Mailing Address:

FEI Number: 22-2793679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ASSURED PARTNERS CAPITAL, INC.
Address: 200 COLONIAL CENTER PARKWAY, SUITE 150
City-St-Zip: LAKE MARY, FL 32746 US

Title: D
Name: DONNINI, DAVID A
Address: 300 N. LASALLE STREET SUITE 5600
City-St-Zip: CHICAGO, IL 60654 US

Title: D
Name: COHEN, AARON D
Address: 300 N. LASALLE STREET SUITE 5600
City-St-Zip: CHICAGO, IL 60654 US

Title: CFO
Name: BEBOUT, EUGENE W
Address: 100 EXECUTIVE DR. SUITE 200
City-St-Zip: WEST ORANGE, NJ 07052 US

Title: CEO
Name: PATTWELL, SEAN M
Address: 100 EXECUTIVE DR. SUITE 200
City-St-Zip: WEST ORANGE, NJ 07052 US

Title: CEO
Name: MCDONALD, JOHN O
Address: 100 EXECUTIVE DR. SUITE 200
City-St-Zip: WEST ORANGE, NJ 07052 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: EUGENE W BEBOUT

CFO

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date