

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009850

FILED
Apr 26, 2012
Secretary of State

Entity Name: VECTORGLOBAL INSURANCE COMPANY, INC.

Current Principal Place of Business:

801 BRICKELL AVE
SUITE 2500
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVE
SUITE 2500
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-4131435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: GADALA-MARIA, CARLOS E
Address: 801 BRICKELL AVE, SUITE 2500
City-St-Zip: MIAMI, FL 33131

Title: D
Name: MULLEN, GREGORY V
Address: 801 BRICKELL AVE, SUITE 2500
City-St-Zip: MIAMI, FL 33131

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: GREGORY V. MULLEN

CFO

04/26/2012

Electronic Signature of Signing Officer or Director

Date