

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12189

Entity Name: PXRE REINSURANCE COMPANY

FILED  
May 21, 2009  
Secretary of State

## Current Principal Place of Business:

379 THORNALL ST  
EDISON, NJ 08837 US

## New Principal Place of Business:

## Current Mailing Address:

379 THORNALL ST  
EDISON, NJ 08837 US

## New Mailing Address:

FEI Number: 06-1206728

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MOHN, MARVIN D  
Address: TAWA MGMT LTD THE ISIS BLVD 193 MARSH WALL  
City-St-Zip: K14 9SG LONDON,

Title: V ( ) Delete  
Name: STREET, STEPHEN  
Address: TAWA MGMT LTD THE ISIS BLVD 193 MARSH WALL  
City-St-Zip: K14 9SG LONDON,

Title: C ( ) Delete  
Name: VAUGHAN, DAVID  
Address: TAWA MGMT LTD THE ISIS BLVD 193 MARSH WALL  
City-St-Zip: K14 9SG LONDON,

Title: V ( ) Delete  
Name: JOHNSON, SANGEETA  
Address: TAWA MGMT LTD THE ISIS BLVD 193 MARSH WALL  
City-St-Zip: K14 9SG LONDON,

Title: S ( ) Delete  
Name: JONES, CHRISTOPHER  
Address: TAWA MGMT LTD THE ISIS BLVD 193 MARSH WALL  
City-St-Zip: K14 9SG LONDON,

Title: T ( ) Delete  
Name: BAXTER, STEPHEN  
Address: TAWA MGMT LTD THE ISIS BLVD 193 MARSH WALL  
City-St-Zip: K14 9SG LONDON,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MOHN, MARVIN D  
Address: TAWA MGMT LTD THE IRIS BLVD 193 MARSH WALL  
City-St-Zip: K14 9SG LONDON, LO K14 9SG UK

Title: VP (X) Change ( ) Addition  
Name: BYRNE, SIMON LEES BUC  
Address: TAWA MGMT LTD THE ISIS BLVD 193 MARSH WALL  
City-St-Zip: K14 9SG LONDON, LO K14 9SG UK

Title: C (X) Change ( ) Addition  
Name: VAUGHAN, DAVID  
Address: TAWA MGMT LTD THE ISIS BLVD 193 MARSH WALL  
City-St-Zip: K14 9SG LONDON, LO K14 9SG UK

Title: VP (X) Change ( ) Addition  
Name: JOHNSON, SANGEETA  
Address: TAWA MGMT LTD THE ISIS BLVD 193 MARSH WALL  
City-St-Zip: K14 9SG LONDON, LO K14 9SG UK

Title: SECR (X) Change ( ) Addition  
Name: JONES, CHRISTOPHER  
Address: TAWA MGMT LTD THE ISIS BLVD 193 MARSH WALL  
City-St-Zip: K14 9SG LONDON, LO K14 9SG UK

Title: TREA (X) Change ( ) Addition  
Name: BAXTER, STEPHEN  
Address: TAWA MGMT LTD THE ISIS BLVD 193 MARSH WALL  
City-St-Zip: K14 9SG LONDON, LO K14 9SG UK

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MOHN MARVIN D

Electronic Signature of Signing Officer or Director

P

05/21/2009

Date