

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18038

FILED
Apr 02, 2008
Secretary of State

Entity Name: LIFESECURE INSURANCE COMPANY

Current Principal Place of Business:

10370 CITATION DR
SUITE 100
BRIGHTON, MI 48116 US

New Principal Place of Business:

10559 CITATION DRIVE
SUITE 300
BRIGHTON, MI 48116 US

Current Mailing Address:

10370 CITATION DR
SUITE 100
BRIGHTON, MI 48116 US

New Mailing Address:

10559 CITATION DRIVE
SUITE 300
BRIGHTON, MI 48116 US

FEI Number: 75-0956156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
FORT LAUDERDALE, FL 33324 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: PD () Delete
Name: WENDT, EVA LISA
Address: 10370 CITATION DR, SUITE 100
City-St-Zip: BRIGHTON, MI 48116

Title: T () Delete
Name: KELLAR, STEPHEN H
Address: 10370 CITATION DR SUITE 100
City-St-Zip: BRIGHTON, MI 48116

Title: S () Delete
Name: HOGAN, SARILYN
Address: 10370 CITATION DR SUITE 100
City-St-Zip: BRIGHTON, MI 48116

Title: D () Delete
Name: LOEPP, DANIEL J
Address: 10370 CITATION DR SUITE 100
City-St-Zip: BRIGHTON, MI 48116

Title: D () Delete
Name: BARTLETT, MARK R
Address: 10370 CITATION DR SUITE 100
City-St-Zip: BRIGHTON, MI 48116

Title: D () Delete
Name: LOHITMER, RICHARD E
Address: 10370 CITATION DR SUITE 100
City-St-Zip: BRIGHTON, MI 48116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WENDT, EVA LISA
Address: 10559 CITATION DRIVE, SUITE 300
City-St-Zip: BRIGHTON, MI 48116

Title: T (X) Change () Addition
Name: KELLAR, STEPHEN H
Address: 10559 CITATION DRIVE, SUITE 300
City-St-Zip: BRIGHTON, MI 48116

Title: S (X) Change () Addition
Name: HOGAN, SARILYN
Address: 10559 CITATION DRIVE, SUITE 300
City-St-Zip: BRIGHTON, MI 48116

Title: D (X) Change () Addition
Name: TAYLOR, S. MARTIN
Address: 10559 CITATION DRIVE, SUITE 300
City-St-Zip: BRIGHTON, MI 48116

Title: D (X) Change () Addition
Name: GAFFNEY, MARK T
Address: 10559 CITATION DRIVE, SUITE 300
City-St-Zip: BRIGHTON, MI 48116

Title: D (X) Change () Addition
Name: BARTLETT, MARK
Address: 10559 CITATION DRIVE, SUITE 300
City-St-Zip: BRIGHTON, MI 48116

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: STEPHEN H. KELLAR

T

04/02/2008

Electronic Signature of Signing Officer or Director

Date