2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21239

Entity Name: ADVANTA INSURANCE COMPANY

Feb 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

WELSH & MCKEAN ROADS SPRING HOUSE, PA 19477 US

Current Mailing Address: New Mailing Address:

WELSH & MCKEAN ROADS P O BOX 429 SPRING HOUSE, PA 19477 US P.O. BOX 429 SPRING HOUSE, PA 19477

US

FEI Number: 93-0924247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICES CO. 1201 HAYS ST TALLAHASSEE, FL 32301

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:

BROWNE, PHILIP M Name:

WELSH & MCKEAN ROADS, P.O. BOX 429 Address:

City-St-Zip: SPRING HOUSE, PA 19044

Title:

Name: JACINTO, LEONARA G

WELSH & MCKEAN ROADS, P.O. BOX 429 Address:

SPRING HOUSE, FL 19477 City-St-Zip:

Title:

GIUSTI, SUSAN Name:

WELSH & MCKEAN ROADS, P.O. BOX 429 Address:

City-St-Zip: SPRING HOUSE, PA 19477

Title: DC

ALTER, DENNIS Name:

Address: WELSH & MCKEAN ROADS, P.O. BOX 429

City-St-Zip: SPRING HOUSE, PA 19477

Title: VC

Name: ROSOFF, WILLIAM

WELSH & MCKEAN ROADS, P.O. BOX 429 Address:

City-St-Zip: SPRING HOUSE, PA 19477

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: SUSAN GIUSTI S 02/01/2010