

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26141

FILED
Feb 27, 2011
Secretary of State

Entity Name: EXECUTIVE INSURANCE COMPANY

Current Principal Place of Business:

900 S AVE
STE 64 B
STATEN ISLAND, NY 10314 US

New Principal Place of Business:

900 S AVE
STE 53
STATEN ISLAND, NY 10314 US

Current Mailing Address:

900 S AVE
STE 64 B
STATEN ISLAND, NY 10314 US

New Mailing Address:

900 S AVE
STE 53
STATEN ISLAND, NY 10314 US

FEI Number: 13-2741040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: PD
Name: KLIGLER, RICHARD I
Address: 33 TAI TAM RD, FLAT 23A,
City-St-Zip: TAI TAM, HONG KONG, OO 00000

Title: STD
Name: ASUNCION, RENAN
Address: 8 PAMELA COURT
City-St-Zip: PLAINVIEW, NY 11803 US

Title: CD
Name: KLIGLER, DOROTHY
Address: 9807 VIA AMATI
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D
Name: KLIGLER, MICHELLE
Address: 9807 VIA AMATI
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VPD
Name: KLIGLER, GREGG
Address: 1471 SW 28TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D
Name: MARRY, DONALD
Address: 24 PUTNAM ROAD
City-St-Zip: GANSEVOORT, NY 12831 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: RICHARD I. KLIGLER

PRES

02/27/2011

Electronic Signature of Signing Officer or Director

Date