

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29209

FILED
Feb 01, 2011
Secretary of State

Entity Name: NORTH AMERICAN ELITE INSURANCE COMPANY

Current Principal Place of Business:

650 ELM STREET
MANCHESTER, NH 031012524

New Principal Place of Business:

Current Mailing Address:

650 ELM STREET
MANCHESTER, NH 031012524

New Mailing Address:

FEI Number: 13-3440360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
PO BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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: V
Name: WOODHULL, MAURY T
Address: 59 POWDER HILL RD.
City-St-Zip: BEDFORD, NH 03104

Title: V
Name: LEPERA, GIUSEPPE F
Address: 135 MIDDLESEX ROAD
City-St-Zip: MERRIMACK, NH 03043

Title: S
Name: KENNY, ELISSA B
Address: 79 PARK LANE
City-St-Zip: WEST HARRISON, NY 10604

Title: P
Name: SOLITRO, ROBERT M
Address: 75 MCLANE LANE
City-St-Zip: MANCHESTER, NH 03104

Title: V
Name: STYS, EDWARD
Address: 21 WIMBLETON HEIGHTS
City-St-Zip: HOOKSETT, NH 03106

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: EDWARD D. STYS

VP

02/01/2011

Electronic Signature of Signing Officer or Director

Date