2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2011
Secretary of State

DOCUMENT# P29411

Entity Name: STATE NATIONAL INSURANCE COMPANY, INC.

Current Principal Place of Business:

1900 L DON DODSON DRIVE
BEDFORD, TX 76021 US

New Principal Place of Business:

Current Mailing Address:

1900 L DON DODSON DRIVE
BEDFORD, TX 76021 US

New Mailing Address:

FEI Number: 75-1980552 **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)
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: CEOD
Name: LEDBETTER, LONNIE K
Address: 1900 L DON DODSON DRIVE
City-St-Zip: BEDFORD, TX 76021

Title: PD
Name: LEDBETTER, TERRY L
Address: 1900 L DON DODSON DRIVE
City-St-Zip: BEDFORD, TX 76021

Title: VPD
Name: LEDBETTER, LONNIE K III
Address: 1900 L DON DODSON DRIVE
City-St-Zip: BEDFORD, TX 76021

Title: SD
Name: BLACKBURN, WYATT D
Address: 1900 L DON DODSON DRIVE
City-St-Zip: BEDFORD, TX 76021

Title: AS
Name: CLEFF, DAVID M
Address: 1900 L DON DODSON DRIVE
City-St-Zip: BEDFORD, TX 76021

Title: TD
Name: HALE, DAVID D
Address: 1900 L DON DODSON DRIVE
City-St-Zip: BEDFORD, TX 76021

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: WYATT BLACKBURN SD 01/13/2011

Electronic Signature of Signing Officer or Director Date