2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064930

Entity Name: CUMBERLAND CASUALTY & SURETY COMPANY

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:			
4311 WES TAMPA, FI	T WATERS, \$ L 33614	SUITE 401				
Current Mailing Address:			New Maili	ng Address:		
4311 WES TAMPA, FI	T WATERS, 8 L 33614	SUITE 401				
FEI Number: 59-2859008 FEI Number Applied For		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:		
P.O. BOX (200 E. GAI	IANCIAL OFFI 6200 (32314-6 INES ST. SSEE, FL 323	200)				
	named entity e of Florida.	submits this statement for the	purpose of changing i	ts registered office or registered agent, or both	,	
SIGNATUR	RE:					
	Electro	nic Signature of Registered Ag	gent	Date		
Election Car	npaign Financin	g Trust Fund Contribution ().				
OFFICERS AND DIRECTORS:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	JOHNSON, WA	CIRCLE SE, SUITE 310	Title: Name: Address: City-St-Zip:	() Change () Addition		
Title: Name: Address: City-St-Zip:	SDP (SVALDI, MICH, 4311 WEST W TAMPA, FL 33	ATERS	Title: Name: Address: City-St-Zip:	SDP (X) Change () Addition TURPIN, PATTI 2020 CAPITAL CIRCLE SE, SUITE 310 TALLAHASSEE, FL 32301		

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: PATTI TURPIN D 01/12/2009