

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090081

FILED
Jan 07, 2011
Secretary of State

Entity Name: ATLANTIC SPECIALTY LINES OF FLORIDA, INCORPORATED

Current Principal Place of Business:

9020 STONY PT PKWY
SUITE 450
RICHMOND, VA 23235

New Principal Place of Business:

Current Mailing Address:

9020 STONY PT PKWY
SUITE 450
RICHMOND, VA 23235

New Mailing Address:

FEI Number: 52-2007024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, ROBERT M
934 SKYE LANE
PALM HARBOR, FL 34673 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: P
Name: BRYANT, ROBERT M
Address: 934 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34673

Title: EVP
Name: KANIPE, MARTIN H
Address: 9020 STONY PT PKWY, SUITE 450
City-St-Zip: RICHMOND, VA 23235

Title: ST
Name: CHARLES, JAMES JR.
Address: 9020 STONY PT PKWY, SUITE 450
City-St-Zip: RICHMOND, VA 23235

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: GARY HARKER

ARC

01/07/2011

Electronic Signature of Signing Officer or Director

Date