2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061632

FILED Apr 27, 2010 Secretary of State

Entity Name: PROFESSIONAL EMPLOYERS INSURANCE, INC.

Current Principal Place of Business: New Principal Place of Business:

600 N WESTSHORE BLVD SUITE 800 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

600 N WESTSHORE BLVD SUITE 800 TAMPA, FL 33609

FEI Number: 59-3458948 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:

HOLCOMB, VICTOR W 106 S TAMPANIA AVE SUITE 200 TAMPA, FL 33609 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/F

Name: HARPER, STEVEN D Address: 4311 ROBIN LN City-St-Zip: TAMPA, FL 33609

Title: D/VP

Name: LIESS, ROBERT

Address: 2602 WEST SAM ALLEN RD City-St-Zip: PLANT CITY, FL 33564

Title: D

Name: HARPER, WILLIAM H Address: 2930 JOHN MOORE RD City-St-Zip: BRANDON, FL 33511

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: STEVEN HARPER D/P 04/27/2010