2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075892

Entity Name: SECOND CITY INSURANCE CORP.

FILED Apr 21, 2010 Secretary of State

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

3345 US HWY 19 HOLIDAY, FL 33622

Current Mailing Address: New Mailing Address:

1326 N CENTRAL AVE PO BOX 7711 #306 PHOENIX, AZ 85011

FEI Number: 59-3596076 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:

BRUCE S GOLDSTEIN, PA 500 E KENNEDY BLVD SUITE 101-A TAMPA, FL 33602 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: PVPT

 Name:
 MOSS, HOWARD

 Address:
 PO BOX 7711

 City-St-Zip:
 PHOENIX, AZ 85011

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: HOWARD MOSS PRES 04/21/2010