2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# P99000075892

Entity Name: SECOND CITY INSURANCE CORP.

Current Principal Place of Business:

3345 US HWY 19
HOLIDAY, FL 33622

New Principal Place of Business:

Current Mailing Address:

PO BOX 7711
PHOENIX, AZ 85011

New Mailing Address:

9913 S 6TH PLACE
PHOENIX, AZ 85042

FEI Number: 59-3596076 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRUCE S GOLDSTEIN, PA
500 E KENNEDY BLVD SUITE 101-A
TAMPA, FL 33602 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: PVPT
Name: MOSS, HOWARD
Address: 9913 S 6TH PLACE
City-St-Zip: PHOENIX, AZ 85042

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 04/20/2011

Electronic Signature of Signing Officer or Director Date