2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003854

Entity Name: SECURITY FIRST INSURANCE, INC.

FILED Apr 11, 2013 Secretary of State CC6731026926

Current Principal Place of Business:

255 BANK ST.

WATERBURY, CT 06702

Current Mailing Address:

255 BANK ST.

WATERBURY, CT 06702

FEI Number: 06-1118345 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DRIVE SUITE A

TALLAHASSEE, FL 32301 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:

Title

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR

Title EXECUTIVE VICE PRESIDENT, SECRETARY, DIRECTOR

Name GEORGE, JAMES R

Name NOVAK, JOHN A

Address 255 BANK ST.

Address 255 BANK ST.

City-State-Zip: WATERBURY CT 06702

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EXECUTIVE VICE PRESIDENT,

TREASURER, DIRECTOR

Name BRAND, ALLEN J Address 255 BANK ST.

City-State-Zip: WATERBURY CT 06702

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: JAMES R GEORGE

PRESIDENT & DIRECTOR 04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date