

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853573

FILED
May 01, 2012
Secretary of State

Entity Name: AEGIS SECURITY INSURANCE COMPANY

Current Principal Place of Business:

2407 PARK DRIVE
SUITE 200
HARRISBURG, PA 17110

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3153
HARRISBURG, PA 17105

New Mailing Address:

FEI Number: 23-2035821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: D
Name: NISSLEY, JOHN J
Address: 1620 PARKWAY WEST
City-St-Zip: HARRISBURG, PA 17112

Title: S
Name: GOOD, DEBORAH A
Address: 4283 WIMBLEDON DR
City-St-Zip: HARRISBURG, PA 17112

Title: C
Name: LANE, MARTIN G JR
Address: 200 HARBOR DR
City-St-Zip: TAVENIER, FL 33070

Title: D
Name: BRITTON, KENNETH R
Address: 5056 BARROWE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: CEO
Name: FRITZ, DARLEEN J
Address: 1410 WATERFORD
City-St-Zip: CAMP HILL, PA 17011

Title: CFO
Name: WOLLYUNG, WILLIAM J III
Address: 29 CHERISH DRIVE
City-St-Zip: CAMP HILL, PA 17011

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: W.J. WOLLYUNG III

CFO

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date