

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04486

FILED
Feb 02, 2009
Secretary of State

Entity Name: SUECIA INSURANCE COMPANY

Current Principal Place of Business:

25 SMITH STREET
NANUET, NY 10954 US

New Principal Place of Business:

Current Mailing Address:

25 SMITH STREET
NANUET, NY 10954 US

New Mailing Address:

FEI Number: 13-3031274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
PO BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: PEDERSEN, ZAID
Address: VALEVAGEN 5B
City-St-Zip: DJURSHOLM, SWEDEN, S18261

Title: D () Delete
Name: GORAN, FAXNER
Address: GOLFVAGEN 17
City-St-Zip: DANDERYD, SWEDEN, S-1827

Title: D () Delete
Name: DOBSON, GORDON
Address: 14 ALPINE DR
City-St-Zip: HALEDON, NJ 07508

Title: STD () Delete
Name: GOTTESMAN, SCOTT
Address: 6 HARRISON COURT
City-St-Zip: CORTLANDT MANOR, NY 10567

Title: D () Delete
Name: DAHLING, E. GUNTER
Address: 49 HEMLOCK DRIVE
City-St-Zip: SLEEPY HOLLOW, NY

Title: D () Delete
Name: DALY, J. LEO
Address: 763 PAPE AVENUE
City-St-Zip: TORONTO, ON M4K3T2

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: PEDERSEN, ZAID
Address: VALEVAGEN 5B
City-St-Zip: DJURSHOLM, SWEDEN, XX S-18261 SW

Title: D (X) Change () Addition
Name: GORAN, FAXNER
Address: GOLFVAGEN 17
City-St-Zip: DANDERYD, SWEDEN, XX S-18257 SW

Title: PD (X) Change () Addition
Name: DOBSON, GORDON
Address: 7606 HOGAN BRIDGE COURT
City-St-Zip: SPRING, TX 77389

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DALY, J. LEO
Address: 763 PAPE AVENUE
City-St-Zip: TORONTO, ON M4K 3T2

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT GOTTESMAN

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02/02/2009

Electronic Signature of Signing Officer or Director

_____ Date