

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211525091

1.) CORPORATION NAME:

Digital Insurance, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **11/30/2011**

SCC ID NO: **F1449679**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	15,000,000
PREFER	29,644,891

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 400 GALLERIA PARKWAY
STE 300

CITY/ST/ZIP: ATLANTA, GA 30339-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ADAM BRUCKMAN OFFICER DIRECTOR
TITLE: PRES/CEO
ADDRESS: 400 GALLERIA PARKWAY
STE 300
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

NAME: RENE LERER OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 400 GALLERIA PARKWAY
STE 300
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

NAME: CHUCK RISTAU OFFICER DIRECTOR
TITLE: TREAS/CFO
ADDRESS: 400 GALLERIA PARKWAY
STE 300
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

NAME: ERIC REIMER OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 400 GALLERIA PARKWAY
STE 300
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CHUCK RISTAU

CHUCK RISTAU, TREAS/CFO

10/21/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.