

SCC eFile	2011 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	211533174
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1.) CORPORATION NAME: AmFirst Insurance Company	DUE DATE: 12/31/2011						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060	SCC ID NO: F1774431						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>1,500,000</td> </tr> <tr> <td>PREFER</td> <td>1,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	1,500,000	PREFER	1,000,000
CLASS	AUTHORIZED						
COMMON	1,500,000						
PREFER	1,000,000						
4.) STATE OR COUNTRY OF INCORPORATION: OK							

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5722 I-55 N FRONTAGE RD

CITY/ST/ZIP: JACKSON, MS 39211

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: DAVID R WHITE TITLE: PRESIDENT ADDRESS: 5722 1-55 N. FRONTAGE RD CITY/ST/ZIP/CO: JACKSON, MS 39211			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: RYAN LEE EATON TITLE: VICE PRESIDENT ADDRESS: 5722 I 55 N FRONTAGE ROAD CITY/ST/ZIP/CO: JACKSON, MS 39211			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: JOHN J MORGAN TITLE: VICE PRESIDENT ADDRESS: 5722 1-55 N. FRONTAGE RD CITY/ST/ZIP/CO: JACKSON, MS 39211			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: JASON ADAMS PEETS TITLE: VICE PRESIDENT ADDRESS: 5722 I 55 N FRONTAGE ROAD CITY/ST/ZIP/CO: JACKSON, MS 39211			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: RICHARD L EATON TITLE: SECRETARY ADDRESS: 5722 1-55 N. FRONTAGE RD CITY/ST/ZIP/CO: JACKSON, MS 39211			

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/ RICHARD L EATON	RICHARD L EATON, SECRETARY	5/7/2012
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.