

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212500525

1.) CORPORATION NAME:

**Sovereign Insurance Services Group, Inc. (USED INVA BY:
Sovereign Insurance Group, Inc.)**

DUE DATE: **1/31/2012**

SCC ID NO: **F1812413**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14860 MONTFORT DRIVE SUITE 150

CITY/ST/ZIP: DALLAS, TX 75254-

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: MICHAEL T STERLACCI
TITLE: P/CEO
ADDRESS: 14860 MONTFORT DRIVE SUITE 150
CITY/ST/ZIP/CO: DALLAS, TX 75254-

OFFICER

DIRECTOR

NAME: WILLIAM A BRACKEN
TITLE: CFO
ADDRESS: 14860 MONTFORT DR.
STE 150
CITY/ST/ZIP/CO: DALLAS, TX 75254-

OFFICER

DIRECTOR

NAME: RANDALL R RENZ
TITLE: VICE PRESIDENT
ADDRESS: 14860 MONTFORT DRIVE SUITE 150
CITY/ST/ZIP/CO: DALLAS, TX 75254-

OFFICER

DIRECTOR

NAME: JENNIFER J DUNCAN
TITLE: EXEC VP, Sect
ADDRESS: 14860 MONTFORT DRIVE SUITE 150
CITY/ST/ZIP/CO: DALLAS, TX 75254-

OFFICER

DIRECTOR

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/ RANDALL R RENZ

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

RANDALL R RENZ, VICE
PRESIDENT

PRINTED NAME AND CORPORATE
TITLE

12/6/2011

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.