

| <b>SCC eFile</b>   | <b>2013 ANNUAL REPORT<br/>COMMONWEALTH OF VIRGINIA<br/>STATE CORPORATION COMMISSION</b> | 213504570  |       |            |        |       |
|--|---|--|-------|------------|--------|-------|
| 1.) CORPORATION NAME:<br><b>SRU Insurance Services, Inc. (USED IN VA BY:SPECIALTY RISK UNDERWRITERS, INC.)</b>   |   | DUE DATE: <b>1/29/2013</b><br><br>SCC ID NO: <b>F1907932</b>   |       |            |        |       |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>INCORP SERVICES INC<br/>7288 HANOVER GREEN DR<br/>MECHANICSVILLE, VA 23111</b>  |   | 5.) STOCK INFORMATION<br><table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 1,000 |
| CLASS  | AUTHORIZED  |  |       |            |        |       |
| COMMON   | 1,000   |  |       |            |        |       |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>HANOVER COUNTY</b>   |   |  |       |            |        |       |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>FL</b>  |   |  |       |            |        |       |
| 6.) PRINCIPAL OFFICE ADDRESS:<br><br>ADDRESS: P.O. Box 48275<br><br>CITY/ST/ZIP: ST. PETERSBURG, FL 33743  |   |  |       |            |        |       |
| 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: JOANNA LYNCH<br>TITLE: PRESIDENT<br>ADDRESS: 7925 9th Avenue South<br>CITY/ST/ZIP/CO: ST. PETERSBURG, FL 33707   | <input checked="" type="checkbox"/> OFFICER   | <input checked="" type="checkbox"/> DIRECTOR   |       |            |        |       |
| NAME: ERIN BARTLEY<br>TITLE: SEC/TREAS<br>ADDRESS: 7925 9th Avenue South<br>CITY/ST/ZIP/CO: ST PETERSBURG, FL 33707  | <input checked="" type="checkbox"/> OFFICER   | <input checked="" type="checkbox"/> 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/ JOANNA LYNCH<br>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT  | JOANNA LYNCH, PRESIDENT<br>PRINTED NAME AND CORPORATE TITLE                             | 1/29/2013<br>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. |   |  |       |            |        |       |