

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001538

FILED
Apr 21, 2011
Secretary of State

Entity Name: SUR INSURANCE AGENCY, INC.

Current Principal Place of Business:

101 S PHILLIPS AVE
SIOUX FALLS, SD 571046703

New Principal Place of Business:

Current Mailing Address:

PO BOX 5077
SIOUX FALLS, SD 571175077

New Mailing Address:

FEI Number: 59-1630046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: V
Name: DOUGHERTY, MICHAEL A
Address: 333 S WABASH AVE
City-St-Zip: CHICAGO, IL 60604

Title: PCEO
Name: BRUFLAT, PAUL T
Address: 101 S PHILLIPS AVE
City-St-Zip: SIOUX FALLS, SD 571046703

Title: ST
Name: COOPER, MELISSA D
Address: 101 S PHILLIPS AVE
City-St-Zip: SIOUX FALLS, SD 571046703

Title: D
Name: WELCH, JOHN F
Address: 333 S WABASH AVE
City-St-Zip: CHICAGO, IL 60604

Title: D
Name: CORCORAN, JOHN F
Address: 333 S WABASH AVE
City-St-Zip: CHICAGO, IL 606064

Title: D
Name: DOUGHERTY, MICHAEL A
Address: 333 S WABASH AVE
City-St-Zip: CHICAGO, IL 60604

I hereby 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 all other like empowered.

SIGNATURE: MELISSA D COOPER

ST

04/21/2011

Electronic Signature of Signing Officer or Director

Date