2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000432

FILED Apr 27, 2012 Secretary of State

Entity Name: MONARCH MANAGEMENT INSURANCE SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

1240 SW OAKLEY AVE. TOPEKA, KS 66604

Current Mailing Address: New Mailing Address:

1240 SW OAKLEY AVE. TOPEKA, KS 66604

FEI Number: 20-4797420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 US

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: DC

Name: MASTERS, KENNETH R

Address: 681 S PARKER STREET, SUITE 300

City-St-Zip: ORANGE, CA 92868

Title: F

Name: NORDSTROM, MARK E Address: 1240 SW OAKLEY AVE

City-St-Zip: TOPEKA, KS

Title: EVP

Name: WITTWER, ANTHONY L Address: 142 NORTH MAIN STREET City-St-Zip: ROANOKE, IN 46783

Title: VS

Name: GRAMMIG, LAUREL L

Address: 3101 W DR MARTIN LUTHER KING JR BLVD#400

City-St-Zip: TAMPA, FL 33607

Title: \

Name: WALKER, CORY T

Address: 220 S RIDGEWOOD AVENUE City-St-Zip: DAYTONA BEACH, FL 32114

Title:

 Name:
 PORTO, RACHEL

 Address:
 30A VREELAND RD

 City-St-Zip:
 FLORHAM PARK, NJ 07932

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: LAUREL L GRAMMIG VS 04/27/2012