

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000782

FILED
Apr 17, 2012
Secretary of State

Entity Name: TEXAS BANKERS INSURANCE AGENCY, INC.

Current Principal Place of Business:

203 W. 10TH STREET
AUSTIN, TX 78701

New Principal Place of Business:

Current Mailing Address:

203 W. 10TH STREET
AUSTIN, TX 78701

New Mailing Address:

FEI Number: 74-2801974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: SANDBERG, J T JR.
Address: 203 W. 10TH STREET
City-St-Zip: AUSTIN, TX 78701

Title: VP
Name: POWELL, LATRESA M
Address: 203 W. 10TH STREET
City-St-Zip: AUSTIN, TX 78701

Title: SEC
Name: CRAWLEY, GEORGIA M
Address: 203 W. 10TH STREET
City-St-Zip: AUSTIN, TX 78701

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: LATRESA M POWELL

VP

04/17/2012

Electronic Signature of Signing Officer or Director

Date