

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004038

FILED
Mar 26, 2009
Secretary of State

Entity Name: SFS INSURANCE BROKERAGE, INC.

Current Principal Place of Business:

3520 BROADWAY
KANSAS CITY, MO 64111 US

New Principal Place of Business:

Current Mailing Address:

3520 BROADWAY
KANSAS CITY, MO 64111 US

New Mailing Address:

FEI Number: 91-0837062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC,
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: LAIRD, DAVID
Address: 3520 BROADWAY
City-St-Zip: KANSAS CITY, MO 64111

Title: PD () Delete
Name: OLBERDING, BRUCE
Address: 3520 BROADWAY
City-St-Zip: KANSAS CITY, MO 64111

Title: D () Delete
Name: MASON, CRAIG
Address: 3520 BROADWAY
City-St-Zip: KANSAS CITY, MO 64111

Title: V () Delete
Name: DENNEY, SUSANNA
Address: 3520 BROADWAY
City-St-Zip: KANSAS CITY, MO 64111

Title: D () Delete
Name: DUFFY, CHARLES
Address: 3520 BROADWAY
City-St-Zip: KANSAS CITY, MO 64111

Title: VP () Delete
Name: KREBS, DON
Address: 3520 BROADWAY
City-St-Zip: KANSAS CITY, MO 64111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: MASON, CRAIG
Address: 3520 BROADWAY
City-St-Zip: KANSAS CITY, MO 64111

Title: VP (X) Change () Addition
Name: DENNEY, SUSANNA
Address: 3520 BROADWAY
City-St-Zip: KANSAS CITY, MO 64111

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE OLBERDING

PD

03/26/2009

Electronic Signature of Signing Officer or Director

Date