

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 25, 2009
Secretary of State**

DOCUMENT# F97000002519

Entity Name: ASURION INSURANCE SERVICES, INC.

Current Principal Place of Business:648 GRASSMERE PARK, SUITE 300
NASHVILLE, TN 372113658 US**New Principal Place of Business:****Current Mailing Address:**ATTN LEGAL DEPT
648 GRASSMERE PARK SUITE 300
NASHVILLE, TN 372113658 US**New Mailing Address:**

FEI Number: 62-1463468 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 DR., SUITE 4
WESTON, FL 33311 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: VP () Delete
Name: REAGAN, WILLARD J
Address: 648 GRASSMERE PARK, SUITE 300
City-St-Zip: NASHVILLE, TN 37211Title: CEOD () Delete
Name: COMOLLI, BRET E
Address: 648 GRASSMERE PARK, SUITE 300
City-St-Zip: NASHVILLE, TN 372113658Title: CD () Delete
Name: TAWHEEL, KEVIN M
Address: 160 BOVET ROAD, SUITE 402
City-St-Zip: SAN MATEO, CA 944023114Title: T () Delete
Name: RISK, GERALD A
Address: 648 GRASSMERE PARK SUITE 300
City-St-Zip: NASHVILLE, TN 37211Title: P () Delete
Name: LAUE, CHARLES A
Address: 8880 WARD PKWY
City-St-Zip: KANSAS CITY, MO 64114Title: S () Delete
Name: TOPOREK, LISA E
Address: 648 GRASSMERE PARK, SUITE 300
City-St-Zip: NASHVILLE, TN 37211**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: CFO (X) Change () Addition
Name: GUNNING, MARK S
Address: 648 GRASSMERE PARK, SUITE 300
City-St-Zip: NASHVILLE, TN 37211Title: VP T (X) Change () Addition
Name: REAGAN, WILLARD J
Address: 648 GRASSMERE PARK, SUITE 300
City-St-Zip: NASHVILLE, TN 372113658Title: CEOD (X) Change () Addition
Name: TAWHEEL, KEVIN M
Address: 160 BOVET ROAD, SUITE 402
City-St-Zip: SAN MATEO, CA 944023114Title: VP D (X) Change () Addition
Name: RISK, GERALD A
Address: 648 GRASSMERE PARK SUITE 300
City-St-Zip: NASHVILLE, TN 37211Title: P D (X) Change () Addition
Name: LAUE, CHARLES A
Address: 8880 WARD PKWY
City-St-Zip: KANSAS CITY, MO 64114Title: () 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: CHARLES A LAUE

P

09/25/2009

Electronic Signature of Signing Officer or Director

Date