2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075292

Entity Name: JOHNSON CLAIMS SERVICES, INC.

FILED Jan 27, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2818 DEERFIELD STREET SAINT CLOUD, FL 34771 **Current Mailing Address: New Mailing Address:** 2818 DEERFIELD STREET SAINT CLOUD, FL 34771 FEI Number: 45-3066507 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: JOHNSON, KIM 2818 DEERFIELD STREET SAINT CLOUD, FL 34771 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:

Name: JOHNSON, MARK J
Address: 2818 DEERFIELD STREET
City-St-Zip: SAINT CLOUD, FL 34771 US

Title: VP

Name: JOHNSON, KIM J

Address: 2818 DEERFIELD STREET
City-St-Zip: SAINT CLOUD, FL 34771 US

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: KIM JOHNSON VP 01/27/2012