

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006080

FILED
Jan 04, 2011
Secretary of State

Entity Name: NATIONAL INSURANCE SERVICES OF WISCONSIN, INC.

Current Principal Place of Business:

250 SOUTH EXECUTIVE DR.
SUITE 300
BROOKFIELD, WI 530054273

New Principal Place of Business:

Current Mailing Address:

250 SOUTH EXECUTIVE DR.
SUITE 300
BROOKFIELD, WI 530054273

New Mailing Address:

FEI Number: 39-1258067

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

OFFICERS AND DIRECTORS:

Title: C
Name: BRISCOE, TERRY
Address: 250 S EXECUTIVE DR STE 300
City-St-Zip: BROOKFIELD, WI 53005

Title: DP
Name: MILLER, BRUCE
Address: 1335 MILWAUKEE ST
City-St-Zip: DELAFIELD, WI 53018

Title: D
Name: EHRSAM, THOMAS
Address: W325 N7212 CLEARWATER COURT
City-St-Zip: HARTLAND, WI 53029

Title: DVS
Name: BRISCOE, SCOTT
Address: 14950 WEST SAN MATEO DRIVE
City-St-Zip: NEW BERLIN, WI 53151

Title: DV
Name: EHRSAM, HENRY
Address: 250 S EXECUTIVE DR STE 300
City-St-Zip: BROOKFIELD, WI 53005

Title: DVT
Name: NORTON, DAVID
Address: 250 EXECUTIVE DR STE 300
City-St-Zip: BROOKFIELD, WI 530054273

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: SCOTT BRISCOE

DVS

01/04/2011

Electronic Signature of Signing Officer or Director

Date