

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000004604

**FILED**  
**Apr 28, 2017**  
**Secretary of State**  
**CC1977763270**

**Entity Name:** FIRST INSURANCE NETWORK, INC. A GEORGIA CORPORATION

**Current Principal Place of Business:**

7711 CENTER AVENUE  
STE 200  
HUNTINGTON BEACH , CA 92647

**Current Mailing Address:**

7711 CENTER AVENUE  
STE 200  
HUNTINGTON BEACH , CA 92647 US

**FEI Number: 58-2024315**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE CO.  
1201 HAYES ST.  
TALLAHASSEE, FL 32301 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

**Officer/Director Detail :**

Title	SECRETARY	Title	DIRECTOR, EXECUTIVE CHAIRMAN
Name	NEWMAN, CAROL	Name	ROTHBERG, MARTIN
Address	7711 CENTER AVENUE STE 200	Address	7711 CENTER AVENUE STE 200
City-State-Zip:	HUNTINGTON BEACH CA 92647	City-State-Zip:	HUNTINGTON BEACH CA 92647
Title	CHIEF ACCOUNTING OFFICER	Title	CFO, DIRECTOR
Name	TEDFORD, CHRISTOPHER	Name	KAPLAN, MICHAEL
Address	7711 CENTER AVENUE STE 200	Address	7711 CENTER AVENUE STE 200
City-State-Zip:	HUNTINGTON BEACH CA 92647	City-State-Zip:	HUNTINGTON BEACH CA 92647
Title	CHIEF MGA OFFICER	Title	PRESIDENT, DIRECTOR
Name	RUIZ, RAIMUNDO	Name	LAVITE, RICARDO
Address	7711 CENTER AVENUE STE 200	Address	7711 CENTER AVENUE STE 200
City-State-Zip:	HUNTINGTON BEACH CA 92647	City-State-Zip:	HUNTINGTON BEACH CA 92647

*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: CAROL R NEWMAN**

**SECRETARY**

**04/28/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date