#### 2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0900000006

Entity Name: POLISEEK AIS INSURANCE SOLUTIONS, INC.

FILED
Mar 20, 2013
Secretary of State
CC5878648533

## **Current Principal Place of Business:**

17785 CENTER COURT DR. STE 250 CERRITOS. CA 90703

# **Current Mailing Address:**

17785 CENTER COURT DR. STE 250 CERRITOS, CA 90703

FEI Number: 36-3753284 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 PCEO Title VCFO

Name RIBISI, MARK Name BREMER, CHRIS

Address 17785 CENTER COURT DR. STE 250 Address 17785 CENTER COURT DR. STE 250

City-State-Zip: CERRITOS CA 90703 City-State-Zip: CERRITOS CA 90703

Title T Title S

NameSTALICK, THEODORENameWALTERS, JUDITHAddress4484 WILSHIRE BLVDAddress4484 WILSHIRE BLVDCity-State-Zip:LOS ANGELES CA 90010City-State-Zip:LOS ANGELES CA 90010

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.