2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004833

Entity Name: CITI ASSURANCE SERVICES, INC.

Current Principal Place of Business:

3001 MEACHAM BLVD. SUITE 100

FORT WORTH, TX 76137

Current Mailing Address:

3001 MEACHAM BLVD. SUITE 100

FORT WORTH, TX 76137

FEI Number: 52-0255715 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

FILED Feb 09, 2015

Secretary of State

CC0797584212

Officer/Director Detail:

Title PD Title SVP

Name CARSON, DAVA S Name KOPPEN, MICHAEL F

Address 3001 MEACHAM BLVD. #100 Address 3001 MEACHAM BLVD. #100

City-State-Zip: FORT WORTH TX 76137 City-State-Zip: FORT WORTH TX 76137

Title DSVP Title DSVP

Name MCCORMICK, CAROLYN S Name SHARPE, MICHAEL B

Address 3001 MEACHAM BLVD. #100 Address 3001 MEACHAM BLVD. #100
City-State-Zip: FORT WORTH TX 76137 City-State-Zip: FORT WORTH TX 76137

Title DSSV Title T

Name LEHMAN, GREGG H Name LARKIN, PAULA D

Address 3001 MEACHAM BLVD. #100 Address 3001 MEACHAM BLVD. #100
City-State-Zip: FORT WORTH TX 76137 City-State-Zip: FORT WORTH TX 76137

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: GREGG H. LEHMAN

SECRETARY

02/09/2015