

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002886

Entity Name: ALL STAR GENERAL INSURANCE AGENCY, INC.**Current Principal Place of Business:**7711 CENTER AVENUE
SUITE 200
HUNTINGTON BEACH , CA 92647**Current Mailing Address:**7711 CENTER AVENUE
SUITE 200
HUNTINGTON BEACH , CA 92647 US**FEI Number:** 45-2463326**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 EXECUTIVE VICE PRESIDENT,
SECRETARY, GENERAL COUNSEL

Name NEWMAN , CAROL R.

Address 7711 CENTER AVENUE
SUITE 200

City-State-Zip: HUNTINGTON BEACH CA 92647

Title DIRECTOR, CHIEF EXECUTIVE
OFFICER

Name SORIANO, CESAR

Address 7711 CENTER AVENUE
SUITE 200

City-State-Zip: HUNTINGTON BEACH CA 92647

Title DIRECTOR, CHIEF FINANCIAL
OFFICER, EXECUTIVE VICE
PRESIDENT

Name KAPLAN, MICHAEL

Address 7711 CENTER AVENUE
SUITE 200

City-State-Zip: HUNTINGTON BEACH CA 92647

Title PRESIDENT

Name SHROUT, ANDREW

Address 7711 CENTER AVENUE
SUITE 200

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****02/26/2019**

Electronic Signature of Signing Officer/Director Detail

Date