2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002391

Entity Name: INSURE EXPRESS INSURANCE SERVICE, INC.

FILED
May 03, 2022
Secretary of State
7894436562CC

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: 95-3984169 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:

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title EXECUTIVE VICE PRESIDENT,

Title

Address

Title

DIRECTOR, CHAIRMAN, CHIEF EXECUTIVE OFFICER

SECRETARY

Name SORIANO, CESAR

Name NEWMAN, CAROL R.
Address 7711 CENTER AVENU

7711 CENTER AVENUE

7711 CENTER AVENUE SUITE 200

SUITE 200

City-State-Zip: HUNTINGTON BEACH CA 92647

City-State-Zip: HUNTINGTON BEACH CA 92647

Title DIRECTOR, CHIEF FINANCIAL

OFFICER, EXECUTIVE VICE PRESIDENT

Name KANE, PAUL

TREGIDEITI

Address 7711 CENTER AVENUE

KAPLAN, MICHAEL

SUITE 200

PRESIDENT

Address 7711 CENTER AVENUE

City-State-Zip: HUNTINGTON BEACH CA 92647

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.