

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 190383

FILED
Jan 16, 2012
Secretary of State

Entity Name: INSURANCE SERVICING & ADJUSTING COMPANY

Current Principal Place of Business:

3225 MERIDIAN PARKWAY
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 267910
WESTON, FL 333267910 US

New Mailing Address:

FEI Number: 59-0761377 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: LODEN, WILLIAM B
Address: 3225 MERIDIAN PARKWAY, 2ND FLOOR
City-St-Zip: WESTON, FL 33331

Title: TREA
Name: REITZE, THOMAS J
Address: 2705 MEDIA CENTER DRIVE
City-St-Zip: LOS ANGELES, CA 90065

Title: SEC
Name: OHL, CHARLES N
Address: 2705 MEDIA CENTER DRIVE
City-St-Zip: LOS ANGELES, CA 90065

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: CHARLES N. OHL

SEC

01/16/2012

Electronic Signature of Signing Officer or Director

Date