2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 623029

FILED Apr 19, 2010 Secretary of State

Entity Name: DLT INSURANCE ADJUSTERS, INC.

Current Principal Place of Business: New Principal Place of Business:

730 NW 107 AVE STE 214 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

3333 LEE PKWY SUITE 1200 DALLAS, TX 75219

FEI Number: 59-1909039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: JOHNSTON, MICHAEL S Address: 730 NW 107TH AVENUE City-St-Zip: MIAMI, FL 33172

Title: C

 Name:
 ANDERSON, GLENN

 Address:
 3333 LEE PKWY STE 1200

 City-St-Zip:
 DALLAS, TX 75219

Title: C

 Name:
 BUXTON, RICHARD M

 Address:
 3333 LEE PKWY STE 1200

 City-St-Zip:
 DALLAS, TX 75219

Title:

Name: LYNCH, TERRY

Address: 3333 LEE PKWY STE 1200 City-St-Zip: DALLAS, TX 75219

Title:

 Name:
 COOTS, DANIEL J

 Address:
 3333 LEE PKWY STE 1200

 City-St-Zip:
 DALLAS, TX 75219

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: MARCIA BURKETT VP 04/19/2010