

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832915

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: DIRECTNET INSURANCE AGENCY, INC.

## Current Principal Place of Business:

4500 PARK GRANADA  
CALABASAS, CA 91302 US

## New Principal Place of Business:

## New Mailing Address:

8521 FALLBROOK AVENUE  
CA9-902-02-01  
CANOGA PARK, CA 91304 US

## Current Mailing Address:

8521 FALLBROOK AVE, WH-11  
CANOGA PARK, CA 91304 US

FEI Number: 13-2641991

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GISSINGER, ANDREW III  
Address: 4500 PARK GRANADA  
City-St-Zip: CALABASAS, CA 91302

Title: D ( ) Delete  
Name: GARCIA, CARLOS M  
Address: 225 W HILLCREST DR  
City-St-Zip: THOUSAND OAKS, CA 91360

Title: D ( ) Delete  
Name: JAMES, ROBERT V  
Address: 225 W. HILLCREST DRIVE  
City-St-Zip: THOUSAND OAKS, CA 91360

Title: VPSC ( ) Delete  
Name: HALLETT, SHARON  
Address: 994 FLOWER GLEN ROAD  
City-St-Zip: SIMI VALLEY, CA 93065

Title: PCOO ( ) Delete  
Name: CARDINAL, STEVE  
Address: 8800 E RAINTREE DRIVE, SUITE 190  
City-St-Zip: SCOTTSDALE, AZ 85260

Title: T (X) Delete  
Name: MERTZEL, KENNETH  
Address: 225 W HILLCREST DR  
City-St-Zip: THOUSAND OAKS, CA 91360

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRES (X) Change ( ) Addition  
Name: TOBIN, TIMOTHY N  
Address: 201 N. TRYON STREET  
City-St-Zip: CHARLOTTE, NC 28255

Title: PRES (X) Change ( ) Addition  
Name: KUHN, DAVID  
Address: 3343 MICHELSON DRIVE  
City-St-Zip: IRVINE, CA 92612

Title: SEC (X) Change ( ) Addition  
Name: COSTAMAGNA, CHRISTINE  
Address: 555 CALIFORNIA STREET  
City-St-Zip: SAN FRANCISCO, CA 94104

Title: AS (X) Change ( ) Addition  
Name: MURPHY, PAMELA  
Address: 8521 FALLBROOK AVENUE  
City-St-Zip: WEST HILLS, CA 91304

Title: D (X) Change ( ) Addition  
Name: KUHN, DAVID  
Address: 3343 MICHELSON DRIVE  
City-St-Zip: IRVINE, CA 92612

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAMELA MURPHY

AS

04/21/2009

Electronic Signature of Signing Officer or Director

Date