

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846187

FILED
Apr 22, 2009
Secretary of State

Entity Name: CLAIMS SERVICES GROUP, INC.

Current Principal Place of Business:

6111 BOLLINGER CANYON ROAD
STE 200
SAN RAMON, CA 94583

New Principal Place of Business:

15030 AVENUE OF SCIENCE
STE 100
SAN DIEGO, CA 92128

Current Mailing Address:

6111 BOLLINGER CANYON ROAD
STE 200
SAN RAMON, CA 94583

New Mailing Address:

6111 BOLLINGER CANYON RD
STE 200
SAN RAMON, CA 94583

FEI Number: 94-2617005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE, STE 4
WESTON, FL 33331 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: PCEO () Delete
Name: AQUILA, TONY D
Address: 6111 BOLLINGER CANYON ROAD, STE 200
City-St-Zip: SAN RAMON, CA 94583

Title: ST () Delete
Name: PEARLSTEIN, JACK
Address: 6111 BOLLINGER CANYON ROAD, STE 200
City-St-Zip: SAN RAMON, CA 94583

Title: V () Delete
Name: CONWAY, MICHAEL
Address: 6111 BOLLINGER CANYON ROAD, STE 200
City-St-Zip: SAN RAMON, CA 94583

Title: V () Delete
Name: SHCWINN, JOHN
Address: 6111 BOLLINGER CANYON ROAD, STE 200
City-St-Zip: SAN RAMON, CA 94583

Title: CFO (X) Delete
Name: CRUMBAUGH, STUART
Address: 6111 BOLLINGER CANYON ROAD, STE 200
City-St-Zip: SAN RAMON, CA 94583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: AQUILA, TONY D
Address: 15030 AVENUE OF SCIENCE, #100
City-St-Zip: SAN DIEGO, CA 92128

Title: T (X) Change () Addition
Name: MENDENHALL, DUDLEY
Address: 15030 AVENUE OF SCIENCE, #100
City-St-Zip: SAN DIEGO, CA 92128

Title: S (X) Change () Addition
Name: BRADY, JASON
Address: 15030 AVENUE OF SCIENCE, #100
City-St-Zip: SAN DIEGO, CA 92128

Title: V (X) Change () Addition
Name: TARTRE, DON
Address: 15030 AVENUE OF SCIENCE, #100
City-St-Zip: SAN DIEGO, CA 92128

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: DON TARTRE

V

04/22/2009

Electronic Signature of Signing Officer or Director

Date