

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857805

FILED
Mar 29, 2011
Secretary of State

Entity Name: CAL FED INSURANCE AGENCY, INC.

Current Principal Place of Business:

1000 TECHNOLOGY DRIVE
O'FALLON, MO 63368

New Principal Place of Business:

Current Mailing Address:

PO BOX 30509
TAX & REPORTING
TAMPA, FL 33631 US

New Mailing Address:

FEI Number: 95-2707935 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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

OFFICERS AND DIRECTORS:

Title: P
Name: MCCORMICK, CAROLYN S
Address: 3001 MEACHAM BLVD
City-St-Zip: FORT WORTH, TX 76137

Title: VP
Name: HOFFMAN, LISA A
Address: 3800 CITIGROUP CENTER DRIVE F1-12
City-St-Zip: TAMPA, FL 33610

Title: S/T
Name: BOYHER, JEFFERY L
Address: 1000 TECHNOLOGY DRIVE
City-St-Zip: O'FALLON, MO 68368

Title: SVP
Name: SHARPE, MICHAEL B
Address: 3001 MEACHAM BLVD
City-St-Zip: FORT WORTH, TX 76137

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: LISA A HOFFMAN

VP

03/29/2011

Electronic Signature of Signing Officer or Director

Date