

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000203

FILED
Apr 27, 2011
Secretary of State

Entity Name: SUPERIOR ACCESS INSURANCE SERVICES, INC.

Current Principal Place of Business:

5 OLDFIELD
IRVINE, CA 92618

New Principal Place of Business:

6500 RIVER PLACE BLVD
BLDG V, STE. 100
AUSTIN, TX 78730

Current Mailing Address:

6500 RIVER PLACE BLVD.
BLDG V, STE. 100
AUSTIN, TX 78730

New Mailing Address:

P O BOX 204389
AUSTIN, TX 78720

FEI Number: 33-0725483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: CRAWFORD, THOMAS W
Address: 6500 RIVER PLACE BLVD, BLDG V, STE. 100
City-St-Zip: AUSTIN, TX 78730

Title: TREA
Name: MULLENDORE, PATRICIA A
Address: 6500 RIVER PLACE BLVD, BLDG V, STE. 100
City-St-Zip: AUSTIN, TX 78730

Title: SEC.
Name: MULLENDORE, PATRICIA A
Address: 6500 RIVER PLACE BLVD, BLDG V, STE. 100
City-St-Zip: AUSTIN, TX 78730

Title: DIR
Name: CRAWFORD, THOMAS W
Address: 6500 RIVER PLACE BLVD, BLDG V, STE. 100
City-St-Zip: AUSTIN, TX 78730

Title: DIR
Name: LENIHAN, LARRY
Address: 6500 RIVER PLACE BLVD, BLDG V, STE. 100
City-St-Zip: AUSTIN, TX 78730

Title: DIR
Name: WILSON, GEORGE L
Address: 6500 RIVER PLACE BLVD, BLDG V, STE. 100
City-St-Zip: AUSTIN, TX 78730

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: PATRICIA A. MULLENDORE

SECR

04/27/2011

Electronic Signature of Signing Officer or Director

Date