

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001838

FILED
Mar 19, 2009
Secretary of State

Entity Name: CRUMP INSURANCE SERVICES, INC.

Current Principal Place of Business:

7557 RAMBLER ROAD, #400
DALLAS, TX 75231

New Principal Place of Business:

Current Mailing Address:

7557 RAMBLER ROAD, #400
C/O EVERETT WILLIAMS
DALLAS, TX 75231

New Mailing Address:

199 WATER STREET, 28TH FLOOR
C/O JESSICA VAILLANCOURT
NEW YORK, NY 10038

FEI Number: 75-1285583

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 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: VP () Delete
Name: HAGAN, PHILIP S
Address: 7557 RAMBLER RD, #300
City-St-Zip: DALLAS, TX 75231

Title: PRES () Delete
Name: JENNINGS, JOHN F
Address: 199 WATER STREET, 28TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: A/S () Delete
Name: WILLIAMS, EVERETT M
Address: 7557 RAMBLER ROAD, #400
City-St-Zip: DALLAS, TX 75231

Title: T/VP () Delete
Name: O'BRIEN, PATRICK
Address: 7557 RAMBLER ROAD, #400
City-St-Zip: DALLAS, TX 75231

Title: DIR () Delete
Name: FORSTENZER, ANDREW
Address: 199 WATER STREET, 28TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: SEC () Delete
Name: DUNKIN, ELLEN
Address: 199 WATER STREET, 28TH FLOOR
City-St-Zip: NEW YORK, NY 10038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ALERTE, FRANK
Address: 158 N. HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: PRES (X) Change () Addition
Name: JENNINGS, JOHN F
Address: 105 EISENHOWER PARKWAY
City-St-Zip: ROSELAND, NJ 07068

Title: SEC (X) Change () Addition
Name: DUNKIN, ELLEN R
Address: 199 WATER STREET, 28TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: TRES (X) Change () Addition
Name: O'BRIEN, PATRICK
Address: 7557 RAMBLER ROAD, #400
City-St-Zip: DALLAS, TX 75231

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

Title: DIR (X) Change () Addition
Name: OBENAUER, S. DAVISON
Address: 105 EISENHOWER PARKWAY
City-St-Zip: ROSELAND, NJ 07068

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: ELLEN R DUNKIN

SECR

03/19/2009

Electronic Signature of Signing Officer or Director

Date