2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001838

Entity Name: CRUMP INSURANCE SERVICES, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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7557 RAMBLER ROAD, #400 ATTN: JESSICA ALLEY DALLAS, TX 75231

Current Mailing Address: New Mailing Address:

199 WATER STREET, 28TH FLOOR C/O JESSICA ALLEY 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: Name and Address of New Registered Agent:

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

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: I

Name: ANDREW, FORSTENZER

Address: 199 WATER STREET, 28TH FLOOR

City-St-Zip: NEW YORK, NY 10038

Title: PRES

 Name:
 OBENAUER, S. DAVISON

 Address:
 105 EISENHOWER PARKWAY

 City-St-Zip:
 ROSELAND, NJ 07068

Title: SEC

Name: DUNKIN, ELLEN R

Address: 199 WATER STREET, 28TH FLOOR

City-St-Zip: NEW YORK, NY 10038

Title: TRES

Name: MURPHY, CHISTOPHER
Address: 105 EISENHOWER PARKWAY
City-St-Zip: ROSELAND, NJ 07068

Title: VP

Name: FOLMER, MICHAEL R Address: 4250 CRUMS MILL ROAD City-St-Zip: HARRISBURG, PA 17112

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: ELLEN R DUNKIN SEC 01/05/2011