

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001838

FILED
Apr 26, 2012
Secretary of State

Entity Name: CRUMP INSURANCE SERVICES, INC.

Current Principal Place of Business:

7557 RAMBLER ROAD, #400
ATTN: JESSICA ALLEY
DALLAS, TX 75231

New Principal Place of Business:

7557 RAMBLER ROAD, #400
DALLAS, TX 75231

Current Mailing Address:

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

New Mailing Address:

4135 NORTH FRONT STREET
HARRISBURG, PA 17110

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

OFFICERS AND DIRECTORS:

Title: D
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

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: CHRISTPHER MURPHY

TRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date