

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004324

FILED
Jan 11, 2011
Secretary of State

Entity Name: ENSPIRE INSURANCE SERVICES, INC.

Current Principal Place of Business:

1331 AIRPORT FREEWAY
STE 306
EULESS, TX 76040

New Principal Place of Business:

Current Mailing Address:

PO BOX 2650
WACO, TX 76702

New Mailing Address:

FEI Number: 84-1465788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VANEK, GREGORY D
Address: 510 N VALLEY MILLS DR
City-St-Zip: WACO, TX 76710

Title: SEC
Name: KIRK, CARL D
Address: 510 N VALLEY MILLS DR
City-St-Zip: WACO, TX 76710

Title: TREA
Name: PARMENTER, DARREN E
Address: 510 N VALLEY MILLS DR
City-St-Zip: WACO, TX 76710

Title: VP
Name: LAURITZEN, KARL D JR
Address: 510 N VALLEY MILLS DR
City-St-Zip: WACO, TX 76710

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: KARL D LAURITZEN, JR

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date