

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000545

FILED
Feb 15, 2010
Secretary of State

Entity Name: CBCA INSURANCE SERVICES, INC.

Current Principal Place of Business:

250 CIVIC CENTER DRIVE
SUITE 350
COLUMBUS, OH 43215

New Principal Place of Business:

Current Mailing Address:

4150 INTERNATIONAL PLAZA
SUITE 350
FT WORTH, TX 76109

New Mailing Address:

4150 INTERNATIONAL PLAZA
SUITE 550
FT WORTH, TX 76109

FEI Number: 75-2202155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PD
Name: NAPIER, RODNEY
Address: 250 CIVIC CENTER DRIVE, STE: 350
City-St-Zip: COLUMBUS, OH 43215 US

Title: VP
Name: SONNEN, CYNTHIA
Address: 250 CIVIC CENTER DRIVE, STE: 350
City-St-Zip: COLUMBUS, OH 43215 US

Title: S
Name: HEIM, JESSE
Address: 4150 INTERNATIONAL PLAZA #550
City-St-Zip: FT WORTH, TX 76109 US

Title: CFO
Name: ROWLAND, WILLIAM
Address: 250 CIVIC CENTER DRIVE, STE: 350
City-St-Zip: COLUMBUS, OH 43215

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: JESSE HEIM

S

02/15/2010

Electronic Signature of Signing Officer or Director

Date