

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005258

FILED
Jan 08, 2009
Secretary of State

Entity Name: C & R INSURANCE SERVICES, INC.

Current Principal Place of Business:

200 WEST GERMANTOWN PIKE, BLDG. B
PLYMOUTH MEETING, PA 19462

New Principal Place of Business:

Current Mailing Address:

200 WEST GERMANTOWN PIKE, BLDG. B
PLYMOUTH MEETING, PA 19462

New Mailing Address:

FEI Number: 23-2810550

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: PD () Delete
Name: COCCO, MARK S JR.
Address: 200 WEST GERMANTOWN PIKE, BLDG. B
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: SCD () Delete
Name: ROTHMAN, MICHAEL P
Address: 200 WEST GERMANTOWN PIKE, BLDG. B
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: TD () Delete
Name: ROSS, PATRICK
Address: 200 WEST GERMANTOWN PIKE, BLDG. B
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: COCCO, MARK S JR.
Address: 200 WEST GERMANTOWN PIKE, BLDG. B
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: PD (X) Change () Addition
Name: ROTHMAN, MICHAEL P
Address: 200 WEST GERMANTOWN PIKE, BLDG. B
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: VPD (X) Change () Addition
Name: ROSS, PATRICK
Address: 200 WEST GERMANTOWN PIKE, BLDG. B
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: VPD () Change (X) Addition
Name: PORTER, DENISE
Address: 200 WEST GERMANTOWN PIKE, BLDG. B
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: VPD () Change (X) Addition
Name: SVITEK, JOSEPH
Address: 5814 REED ROAD
City-St-Zip: FORT WAYNE, IN 46835

Title: VPSD () Change (X) Addition
Name: HEINEMEYER, TRENT
Address: 5814 REED ROAD
City-St-Zip: FORT WAYNE, IN 46835

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: MICHAEL P. ROTHMAN

PD

01/08/2009

Electronic Signature of Signing Officer or Director

Date