2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005258

Entity Name: C & R INSURANCE SERVICES, INC.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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200 WEST GERMANTOWN PIKE, BLDG. B PLYMOUTH MEETING, PA 19462

Current Mailing Address: New Mailing Address:

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

FEI Number: 23-2810550 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: ROTHMAN, MICHAEL P

Address: 200 WEST GERMANTOWN PIKE, BLDG. B City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: VPD

Name: ROSS, PATRICK

Address: 200 WEST GERMANTOWN PIKE, BLDG. B

City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: VPD

Name: PORTER, DENISE

Address: 200 WEST GERMANTOWN PIKE, BLDG. B

City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: VPD

 Name:
 SMITH, TIMOTHY

 Address:
 5814 REED ROAD

 City-St-Zip:
 FORT WAYNE, IN 46835

Title: VPD

 Name:
 SVITEK, JOSEPH

 Address:
 5814 REED ROAD

 City-St-Zip:
 FORT WAYNE, IN 46835

Title: VPSD

 Name:
 HEINEMEYER, TRENT

 Address:
 5814 REED ROAD

 City-St-Zip:
 FORT WAYNE, IN 46835

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: MICHAEL P. ROTHMAN PD 01/04/2010