

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006402

FILED  
Apr 11, 2012  
Secretary of State

Entity Name: WNC INSURANCE SERVICES, INC.

## Current Principal Place of Business:

899 EL CENTRO STREET  
SOUTH PASADENA, CA 91030

## New Principal Place of Business:

## Current Mailing Address:

899 EL CENTRO STREET  
SOUTH PASADENA, CA 91030

## New Mailing Address:

FEI Number: 95-2956941

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEINRICH, NORMAN G  
9150 S.W. 87TH AVENUE #200  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

HEINRICH, NORMAN G  
9200 SOUTH DADELAND BLVD.  
SUITE 409  
MIAMI, FL 33156 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:

04/11/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P, D  
Name: HERRMANN, CARL L III  
Address: 899 EL CENTRO STREET  
City-St-Zip: SOUTH PASADENA, CA 91030

Title: S,D  
Name: BLANDFORD, PATRICK M  
Address: 899 EL CENTRO ST.,  
City-St-Zip: SOUTH PASADENA, CA 91030

Title: PVLD  
Name: HEINRICH, NORMAN G  
Address: 9200 DADELAND BLVD., SUITE 409  
City-St-Zip: MIAMI, FL 33156

Title: DIR  
Name: HERRMANN, CARL L JR.  
Address: 899 EL CENTRO STREET  
City-St-Zip: SOUTH PASADENA, CA 91030

Title: D  
Name: DOVER, JAMES  
Address: 899 EL CENTRO STREET  
City-St-Zip: SOUTH PASADENA, CA 91030

Title: D  
Name: FRANKS, CHARLES  
Address: 899 EL CENTRO STREET  
City-St-Zip: SOUTH PASADENA, CA 91030

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: CARL L. HERRMANN, III

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date