

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001649

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: SOCIUS INSURANCE SERVICES, INC.

## Current Principal Place of Business:

120 HOWARD ST., STE. 220  
SAN FRANCISCO, CA 94105

## New Principal Place of Business:

## Current Mailing Address:

1350 CARLBACK AVENUE  
SUITE 200  
WALNUT CREEK, CA 94596

## New Mailing Address:

FEI Number: 94-3399986      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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: D ( ) Delete  
Name: HEFFERNAN, FRANCIS M III  
Address: 1350 CARLBACK AVE., STE. 200  
City-St-Zip: WALNUT CREEK, CA 94596

Title: P ( ) Delete  
Name: HANLEY, PATRICK  
Address: 120 HOWARD ST., STE. 220  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: SVP ( ) Delete  
Name: LEFCOURT, PAUL J  
Address: 1350 CARLBACK AVE., STE. 200  
City-St-Zip: WALNUT CREEK, CA 94596

Title: S ( ) Delete  
Name: RIZZO, CAROL  
Address: 1350 CARLBACK AVE., STE. 200  
City-St-Zip: WALNUT CREEK, CA 94596

Title: T ( ) Delete  
Name: SEBASTIANI, DAN  
Address: 1350 CARLBACK AVE., STE 200  
City-St-Zip: WALNUT CREEK, CA 94596

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SVP (X) Change ( ) Addition  
Name: LEFCOURT, PAUL J  
Address: 120 HOWARD ST., STE. 220  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: S (X) Change ( ) Addition  
Name: RIZZO, CAROL  
Address: 120 HOWARD ST., STE. 220  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANIELE SEBASTIANI

T

04/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date