

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001649

FILED  
Apr 15, 2010  
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  
Name: HEFFERNAN, FRANCIS M III  
Address: 1350 CARLBACK AVE., STE. 200  
City-St-Zip: WALNUT CREEK, CA 94596

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

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

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

Title: T  
Name: SEBASTIANI, DANIELE  
Address: 1350 CARLBACK AVE., STE 350  
City-St-Zip: WALNUT CREEK, CA 94596

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: DANIELE SEBASTIANI

T

04/15/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date