

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003073

FILED
Apr 19, 2011
Secretary of State

Entity Name: SWBC INSURANCE SERVICES, INC.

Current Principal Place of Business:

9311 SAN PEDRO, STE. 600
SAN ANTONIO, TX 78216 US

New Principal Place of Business:

Current Mailing Address:

9311 SAN PEDRO, STE. 600
SAN ANTONIO, TX 78216 US

New Mailing Address:

FEI Number: 74-2327586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: DCVS
Name: AMATO, CHARLES E
Address: 9311 SAN PEDRO, STE. 600
City-St-Zip: SAN ANTONIO, TX 78216

Title: DPT
Name: DUDLEY, GARY L
Address: 9311 SAN PEDRO, STE. 600
City-St-Zip: SAN ANTONIO, TX 78216

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: GARY L DUDLEY

DPT

04/19/2011

Electronic Signature of Signing Officer or Director

Date