2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004844

Entity Name: EHEALTHINSURANCE SERVICES, INC.

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
--	--------------------------------------	---------------------------------

440 E MIDDLEFIELD RD MOUNTAIN VIEW, CA 94043

Current Mailing Address: New Mailing Address:

440 E MIDDLEFIELD RD MOUNTAIN VIEW, CA 94043

FEI Number: 77-0470789 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:

BUSINSESS FILINGS INCORPORATED 1203 GOVERNOR'S SQ. BLVD. SUITE 101 TALLAHASSEE, FL 32301 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

Electronic Signature of Registered Agen

OFFICERS AND DIRECTORS:

Title: PCD

 Name:
 LAUER, GARY L

 Address:
 440 E MIDDLEFIELD RD

 City-St-Zip:
 MOUNTAIN VIEW, CA 94043

Title: VP

Name: HURLEY, ROBERT S

Address: 11919 FOUNDATION PLACE, STE100

City-St-Zip: GOLD RIVER, CA 95670

Title: S

Name: TELKAMP, BRUCE
Address: 440 E MIDDLEFIELD RD
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title:

Name: HUIZINGA, STUART M Address: 440 E MIDDLEFIELD RD City-St-Zip: MOUNTAIN VIEW, CA 94043

Title:

Name: FLANDERS, SCOTT N

Address: C/O EHEALTH, INC. 440 E. MIDDLEFIELD ROAD

City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: D

Name: GOLDBERG, MICHAEL D

Address: C/O EHEALTH, INC. 440 E. MIDDLEFIELD ROAD

City-St-Zip: MOUNTAIN VIEW, CA 94043

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: STUART M HUIZINGA TREA 02/24/2011

Electronic Signature of Signing Officer or Director

Date