2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005242

Entity Name: LPA INSURANCE AGENCY, INC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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180 PROMENADE CIRCLE SUITE 220

SACRAMENTO, CA 95834

Current Mailing Address: New Mailing Address:

180 PROMENADE CIRCLE SUITE 220 SACRAMENTO, CA 95834

FEI Number: 68-0417308 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:

CT CORPORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: [

Name: BROWN, TIMOTHY L

Address: 180 PROMENADE CIRCLE, SUITE 220

City-St-Zip: SACRAMENTO, CA 95834

Title:

Name: BANCO, JOSEPH

Address: 1251 WATERFRONT PLACE, SUITE 510

City-St-Zip: PITTSBURGH, PA 15222

Title: F

Name: BROWN, TIMOTHY L

Address: 180 PROMENADE CIRCLE, SUITE 220

City-St-Zip: SACRAMENTO, CA 95834

Title: VP

Name: FONG, SARAH F

Address: 180 PROMENADE CIRCLE, SUITE 220

City-St-Zip: SACRAMENTO, CA 95834

Title: CFO

Name: BANCO, JOSEPH

Address: 1251 WATERFRONT PLACE, SUITE 510

City-St-Zip: PITTSBURGH, PA 15222

Title: D

Name: DOWNS, DAVID

Address: 1251 WATERFRONT PLACE, SUITE 510

City-St-Zip: PITTSBURGH, PA 15222

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: TIMOTHY L. BROWN P 01/07/2011