

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003893

FILED
Jan 14, 2009
Secretary of State

Entity Name: JARDINE LLOYD THOMPSON INSURANCE SERVICES, INC.

Current Principal Place of Business:

22 CENTURY HILL DRIVE
SUITE 102
LATHAM, NY 12110

New Principal Place of Business:

Current Mailing Address:

22 CENTURY HILL DRIVE
SUITE 102
LATHAM, NY 12110

New Mailing Address:

FEI Number: 37-1492329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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: SD () Delete
Name: SCARBOROUGH, JAY
Address: 22 CENTURY HILL DRIVE, SUITE 102
City-St-Zip: LATHAM, NY 12110

Title: PD () Delete
Name: AMANTEA, GUIDO
Address: 1111 W. GEORGIA ST., 16TH FLOOR
City-St-Zip: VANCOUVER,, BC V6E 4G2 CA

Title: D () Delete
Name: SCHER, DAVID
Address: 600 FIFTH AVENUE, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: T (X) Delete
Name: FRAZIER, LORI
Address: 22 CENTURY HILL DRIVE, SUITE 102
City-St-Zip: LATHAM, NY 12110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: FRAZIER, LORI
Address: 22 CENTURY HILL DRIVE, SUITE 102
City-St-Zip: LATHAM, NY 12110

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: JAY SCARBOROUGH

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01/14/2009

Electronic Signature of Signing Officer or Director

Date