

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003893

FILED
Jan 04, 2011
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

OFFICERS AND DIRECTORS:

Title: SD
Name: SCARBOROUGH, JAY
Address: 22 CENTURY HILL DRIVE, SUITE 102
City-St-Zip: LATHAM, NY 12110

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

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

Title: D
Name: MURPHY, PAUL
Address: 1111 W. GEORGIA ST., 16TH FLOOR
City-St-Zip: VANCOUVER, BC V63 4G2 CA

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: JAY SCARBOROUGH

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01/04/2011

Electronic Signature of Signing Officer or Director

Date