

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2012
Secretary of State

Entity Name: INSCO INSURANCE SERVICES, INC.

Current Principal Place of Business:

17780 FITCH STE. 200
IRVINE, CA 92614

New Principal Place of Business:

17780 FITCH STE. 200
IRVINE, CA 92614 US

Current Mailing Address:

17780 FITCH STE. 200
IRVINE, CA 92614

New Mailing Address:

PO BOX 19725
IRVINE, CA 926239725 US

FEI Number: 95-2671226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CDS
Name: CROWELL, HARRY C
Address: 17780 FITCH STE. 200
City-St-Zip: IRVINE, CA 92614 US

Title: PD
Name: CROWELL, WALTER A
Address: 17780 FITCH STE. 200
City-St-Zip: IRVINE, CA 92614 US

Title: VD
Name: KERRIGAN, DAVID L
Address: 17780 FITCH STE. 200
City-St-Zip: IRVINE, CA 92614 US

Title: VD
Name: PATE, STEPHEN T
Address: 17780 FITCH STE. 200
City-St-Zip: IRVINE, CA 92614 US

Title: VTD
Name: ZAZA, SAM
Address: 17780 FITCH STE. 200
City-St-Zip: IRVINE, CA 92614 US

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: SAM ZAZA

VTD

03/01/2012

Electronic Signature of Signing Officer or Director

Date