

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2011
Secretary of State

Entity Name: NORTON INSURANCE SERVICES, INC.

Current Principal Place of Business:

5 CORPORATE PARK
SUITE 170
IRVINE, CA 92606 US

New Principal Place of Business:

18022 COWAN
SUITE 225
IRVINE, CA 92614 US

Current Mailing Address:

5 CORPORATE PARK
SUITE 170
IRVINE, CA 92606 US

New Mailing Address:

18022 COWAN
SUITE 225
IRVINE, CA 92614 US

FEI Number: 33-0235066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: P
Name: NORTON, RONALD J
Address: 18022 COWAN SUITE 225
City-St-Zip: IRVINE, CA 92614 9

Title: D
Name: NORTON, RONALD J
Address: 18022 COWAN SUITE 225
City-St-Zip: IRVINE, CA 92614 9

Title: V
Name: SCANLON, MICHAEL J
Address: 18022 COWAN SUITE 225
City-St-Zip: IRVINE, CA 92614 9

Title: S
Name: NORTON, HOLLY K
Address: 18022 COWAN SUITE 225
City-St-Zip: IRVINE, CA 92614 9

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: RONALD J NORTON

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date