

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004125

FILED
May 03, 2010
Secretary of State

Entity Name: GUARANTY INSURANCE SERVICES, INC.

Current Principal Place of Business:

1300 S MOPAC EXPRESSWAY
AUSTIN, TX 78746

New Principal Place of Business:

2301 W PLANO PKWY, STE. 108
PLANO, TX 75075

Current Mailing Address:

PO BOX 2083
AUSTIN, TX 787682083

New Mailing Address:

2301 W PLANO PKWY, STE. 108
PLANO, TX 75075

FEI Number: 74-2339111

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 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PRES
Name: HASELDEN, FLOYD M
Address: 2301 W PLANO PKWY, STE. 108
City-St-Zip: PLANO, TX 75075

Title: CEO
Name: HASELDEN, FLOYD M
Address: 2301 W PLANO PKWY, STE. 108
City-St-Zip: PLANO, TX 75075

Title: VP
Name: DONNELLY, ELIZABETH A
Address: 2301 WEST PLANO PKWY, STE 108
City-St-Zip: PLANO, TX 75075

Title: S
Name: DONNELLY, ELIZABETH A
Address: 2301 W PLANO PKWY, STE. 108
City-St-Zip: PLANO, TX 75075

Title: VP
Name: HERBOEK, AMY M
Address: 3721 EXECUTIVE CENTER DR., STE. 200
City-St-Zip: AUSTIN, TX 78731

Title: T
Name: HERBOEK, AMY M
Address: 3721 EXECUTIVE CENTER DR., STE. 200
City-St-Zip: AUSTIN, TX 78731

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: ELIZABETH A DONNELLY

S

05/03/2010

Electronic Signature of Signing Officer or Director

Date