

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004133

FILED
Jan 12, 2011
Secretary of State

Entity Name: GUARANTY CALIFORNIA INSURANCE SERVICES INC.

Current Principal Place of Business:

8500 STOCKDALE HWY
SUITE 200
BAKERSFIELD, CA 93311

New Principal Place of Business:

Current Mailing Address:

2301 W PLANO PKWY
SUITE 108
PLANO, TX 75075

New Mailing Address:

FEI Number: 74-3015339

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

OFFICERS AND DIRECTORS:

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

Title: EVP
Name: BURCHAM, RONALD D
Address: 8500 STOCKDALE HWY, SUITE 200
City-St-Zip: BAKERSFIELD, CA 93311

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

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

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

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

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

01/12/2011

Electronic Signature of Signing Officer or Director

Date