

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005216

FILED  
Apr 01, 2011  
Secretary of State

**Entity Name:** PRIDE MARK-EVEREST INSURANCE SERVICES, INC

**Current Principal Place of Business:**

1820 E 1ST ST STE 500  
SANTA ANA, CA 92705

**New Principal Place of Business:**

1820 EAST 1ST STREET  
SUITE 500  
SANTA ANA, CA 92705

**Current Mailing Address:**

1820 E 1ST ST STE 500  
SANTA ANA, CA 92705

**New Mailing Address:**

1820 EAST 1ST STREET  
SUITE 500  
SANTA ANA, CA 92705

**FEI Number:** 11-3714867

**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: VP D  
Name: MAROUTSOS, ANGELO  
Address: 1820 E 1ST ST STE 500  
City-St-Zip: SANTA ANA, CA 92705

Title: D  
Name: LEAVITT, ERIC O  
Address: 216 S 200 W  
City-St-Zip: CEDAR CITY, UT 84720

Title: P D  
Name: UTTERBACK, CHRIS  
Address: 216 S 200 W  
City-St-Zip: CEDAR CITY, UT 84720

Title: VP D  
Name: WELLS, GARY  
Address: 1820 E 1ST ST STE 500  
City-St-Zip: SANTA ANA, CA 92705

Title: SEC  
Name: KENNEY, MARK G  
Address: 216 S 200 W  
City-St-Zip: CEDAR CITY, UT 84720

Title: T D  
Name: CALLISTER, KEVIN  
Address: 216 S 200 W  
City-St-Zip: CEDAR CITY, UT 84720

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: MARK G KENNEY

SEC

04/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date