

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005476

FILED
Apr 09, 2012
Secretary of State

Entity Name: LUCIEN WRIGHT INSURANCE SERVICES, INC.

Current Principal Place of Business:

1200 W. FREEWAY
SUITE 200
FORT WORTH, TX 76102

New Principal Place of Business:

6000 WESTERN PLACE
SUITE 100
FORT WORTH, TX 76107

Current Mailing Address:

P.O. BOX 910
FORT WORTH, TX 761010910

New Mailing Address:

6000 WESTERN PLACE
SUITE 100
FORT WORTH, TX 76107

FEI Number: 20-0417704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS ST.
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: P
Name: FINKS, WADE SCOTT
Address: 6000 WESTERN PLACE, SUITE 100
City-St-Zip: FORT WORTH, TX 76107

Title: VP
Name: MERRITT, WILLIAM D.
Address: 6000 WESTERN PLACE, SUITE 100
City-St-Zip: FORT WORTH, TX 76107

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: SCOTT FINKS

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date