2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006032

FILED Feb 15, 2011 Secretary of State

Entity Name: WRAITH, SCARLETT & RANDOLPH INSURANCE SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

622 MAIN ST.

WOODLAND, CA 95695

Current Mailing Address: New Mailing Address:

622 MAIN ST.

WOODLAND, CA 95695

FEI Number: 68-0339331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HATCH, JOHN D ESQ 1267 BERKSHIRE LN STE 200

TARPON SPRINGS, FL 34688 US

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: VPD

Name: CUNNINGHAM, DAVID W

Address: 16310 WINCHESTER CLUB DRIVE City-St-Zip: MEADOW VISTA, CA 95722 US

Title: VPD

Name: GIANNONI, ROBERT P Address: 1015 SILVER RIDGE City-St-Zip: DIXON, CA 95620 US

Title: VPD

Name: SCARLETT, THOMAS R Address: 211 TOYON DR

City-St-Zip: WOODLAND, CA 95695 US

Title: STD

 Name:
 RANDOLPH, TABB G

 Address:
 138 MARSHALL AVE

 City-St-Zip:
 WOODLAND, CA 95695 US

Title: VPD

Name: KINDELT, KIRK

Address: 9736 WEDDDINGTON CIRCLE City-St-Zip: GRANITE BAY, CA 95746 US

Title: F

 Name:
 WATSON, VICKI

 Address:
 5 E KEYSTONE AVE

 City-St-Zip:
 WOODLAND, CA 95695

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: VICKI WATSON PRES 02/15/2011