

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006128

FILED
Mar 25, 2009
Secretary of State

Entity Name: PREMIER INSURANCE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

12255 EL CAMINO REAL
STE 100
SAN DIEGO, CA 92130

New Principal Place of Business:

Current Mailing Address:

12255 EL CAMINO REAL
STE 100
SAN DIEGO, CA 92130

New Mailing Address:

FEI Number: 33-0244097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: NORLING, RICHARD ARTHUR
Address: 12255 EL CAMINO REAL, SUITE 100
City-St-Zip: SAN DIEGO, CA 92130

Title: DT () Delete
Name: RHOADS, ANN DENTON
Address: 12255 EL CAMINO REAL, SUITE 100
City-St-Zip: SAN DIEGO, CA 92130

Title: DP () Delete
Name: DOWDY, ROBERT LUIS
Address: 2320 CASCADE POINTE BOULEVARD
City-St-Zip: CHARLOTTE, NC 28208

Title: VP () Delete
Name: BROWN, SYLVIA MOSS
Address: 12255 EL CAMINO REAL, SUITE 100
City-St-Zip: SAN DIEGO, CA 92130

Title: SVP () Delete
Name: MEREDITH, LESLIE WAYNE
Address: 12255 EL CAMINO REAL, SUITE 100
City-St-Zip: SAN DIEGO, CA 92130

Title: VP () Delete
Name: SHUNKA, RICHARD
Address: 12255 EL CAMINO REAL, SUITE 100
City-St-Zip: SAN DIEGO, CA 92130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEVORE, SUSAN MS
Address: 2320 CASCADE POINTE BLVD
City-St-Zip: CHARLOTTE, NC 28217

Title: D (X) Change () Addition
Name: RHOADS, ANN D MS
Address: 12255 EL CAMINO REAL, SUITE 100
City-St-Zip: SAN DIEGO, CA 92130

Title: DP (X) Change () Addition
Name: DOWDY, ROBERT L MR
Address: 2320 CASCADE POINTE BOULEVARD
City-St-Zip: CHARLOTTE, NC 28208

Title: VP (X) Change () Addition
Name: HREN, JOELLE
Address: 12255 EL CAMINO REAL, SUITE 100
City-St-Zip: SAN DIEGO, CA 92130

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BRUCCIANI, CHRISTOPHER
Address: 12255 EL CAMINO REAL, SUITE 100
City-St-Zip: SAN DIEGO, CA 92130

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LES MEREDITH

Electronic Signature of Signing Officer or Director

SVP

03/25/2009

Date