

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006128

FILED
Jan 10, 2012
Secretary of State

Entity Name: PREMIER INSURANCE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

12544 HIGH BLUFF DRIVE
SUITE 430
SAN DIEGO, CA 92130

New Principal Place of Business:

Current Mailing Address:

12544 HIGH BLUFF DRIVE
SUITE 430
SAN DIEGO, CA 92130

New Mailing Address:

FEI Number: 99-0244097

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

OFFICERS AND DIRECTORS:

Title: D
Name: DEVORE, SUSAN MS
Address: 13034 BALLANTYNE CORPORATE PLACE
City-St-Zip: CHARLOTTE, NC 28208

Title: DP
Name: DOWDY, ROBERT L MR
Address: 13034 BALLANTYNE CORPORATE PLACE
City-St-Zip: CHARLOTTE, NC 28208

Title: VP
Name: HREN, JOELLE
Address: 12544 HIGH BLUFF DRIVE, SUITE 430
City-St-Zip: SAN DIEGO, CA 92130

Title: SVP
Name: MEREDITH, LESLIE WAYNE
Address: 12544 HIGH BLUFF DRIVE, SUITE 430
City-St-Zip: SAN DIEGO, CA 92130

Title: VP
Name: BRUCCIANI, CHRISTOPHER
Address: 13034 BALLANTYNE CORPORATE PLACE
City-St-Zip: CHARLOTTE, NC 28208

Title: D
Name: MCKASSON, CRAIG
Address: 13034 BALLANTYNE CORPORATE PLACE
City-St-Zip: CHARLOTTE, NC 28208

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: LES W MEREDITH

SVP

01/10/2012

Electronic Signature of Signing Officer or Director

Date