

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006228

FILED
Jan 14, 2010
Secretary of State

Entity Name: DIVERSIFIED INSURANCE SERVICES, INC.

Current Principal Place of Business:

W223 N608 SARATOGA DR
WAUKESHA, WI 53186

New Principal Place of Business:

100 N. CORPORATE DRIVE
SUITE 100
BROOKFIELD, WI 53045

Current Mailing Address:

W223 N608 SARATOGA DR
WAUKESHA, WI 53186

New Mailing Address:

100 N. CORPORATE DRIVE
SUITE 100
BROOKFIELD, WI 53045

FEI Number: 39-1403176

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MCCORMACK, JAMES E
Address: 100 N. CORPORATE DRIVE
City-St-Zip: BROOKFIELD, WI 53045

Title: VP
Name: HANSEN, RAYMOND
Address: 100 N. CORPORATE DRIVE
City-St-Zip: BROOKFIELD, WI 53045

Title: VP
Name: STARK, DAVID R
Address: 100 N. CORPORATE DRIVE
City-St-Zip: BROOKFIELD, WI 53045

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: JAMES E MCCORMACK

P

01/14/2010

Electronic Signature of Signing Officer or Director

Date