

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001949

FILED
Apr 07, 2009
Secretary of State

Entity Name: HUB INTERNATIONAL TRANSPORTATION INSURANCE SERVICES INC.

Current Principal Place of Business:

3115 E LION LN
STE 250
SALT LAKE CITY, FL 84121

New Principal Place of Business:

3115 E LION LANE
SUITE 250
SALT LAKE CITY, UT 84121

Current Mailing Address:

3115 E LION LN
STE 250
SALT LAKE CITY, FL 84121

New Mailing Address:

3115 E LION LANE
SUITE 250
SALT LAKE CITY, UT 84121

FEI Number: 87-0308156

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: CEO () Delete
Name: KAUFMAN, DALE E
Address: 3115 E LION LN - STE 250
City-St-Zip: SALT LAKE CITY, FL 84121

Title: P () Delete
Name: LIGHT, SCOTT
Address: 3115 E LION LN - STE 250
City-St-Zip: SALT LAKE CITY, FL 84121

Title: VPAS () Delete
Name: JAMES, W. KIRK
Address: 3115 E LION LN - STE 250
City-St-Zip: SALT LAKE CITY, FL 84121

Title: D () Delete
Name: JAMES, W. KIRK
Address: 55 EAST JACKSON BOULEVARD
City-St-Zip: CHICAGO, IL 60604

Title: VPSD () Delete
Name: PAINE, MARIANNE D
Address: 55 EAST JACKSON BOULEVARD
City-St-Zip: CHICAGO, IL 60604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: KAUFMAN, DALE E
Address: 3115 E LION LANE - SUITE 250
City-St-Zip: SALT LAKE CITY, UT 84121

Title: P (X) Change () Addition
Name: LIGHT, SCOTT
Address: 3115 E LION LANE - SUITE 250
City-St-Zip: SALT LAKE CITY, UT 84121

Title: DVPS (X) Change () Addition
Name: JAMES, W. KIRK
Address: 55 EAST JACKSON BLVD
City-St-Zip: CHICAGO, IL 60604

Title: VPAS (X) Change () Addition
Name: ROMICK, JASON M
Address: 55 EAST JACKSON BOULEVARD
City-St-Zip: CHICAGO, IL 60604

Title: T (X) Change () Addition
Name: GOLDSMITH, DANIEL
Address: 55 EAST JACKSON BLVD
City-St-Zip: CHICAGO, IL 60604

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: JASON M. ROMICK

VPAS

04/07/2009

Electronic Signature of Signing Officer or Director

Date