

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002886

FILED
Apr 01, 2011
Secretary of State

Entity Name: E.L.M. INSURANCE BROKERS, INC.

Current Principal Place of Business:

1990 EAST GRAND AVENUE SUITE 210
EL SEGUNDO, CA 90245

New Principal Place of Business:

Current Mailing Address:

2470 SATELLITE BLVD.
SUITE #130
DULUTH, GA 30096

New Mailing Address:

1380 EL CAJON BLVD., SUITE 212
EL CAJON, CA 92020

FEI Number: 95-4831123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LYN COLEMAN

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SWEENEY, KIERAN
Address: 610 WEST ASH STREET, SUITE 1702
City-St-Zip: SAN DIEGO, CA 92101

Title: CFO
Name: SWINDALL, ANDREW
Address: 610 WEST ASH STREET, SUITE 1702
City-St-Zip: SAN DIEGO, CA 92101

Title: VPD
Name: BATCHELLER, EDWARD J
Address: 1380 EL CAJON BLVD., SUITE 212
City-St-Zip: EL CAJON, CA 92020

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: EDWARD JEROME BATCHELLER

VPD

04/01/2011

Electronic Signature of Signing Officer or Director

Date