

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002886

FILED
Jan 06, 2012
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:

1960 EAST GRAND AVENUE SUITE 370
EL SEGUNDO, CA 90245

Current Mailing Address:

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

New Mailing Address:

350 10TH AVENUE, SUITE 1450
SAN DIEGO, CA 92101

FEI Number: 95-4831123

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 32301 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: CEO
Name: SWEENEY, KIERAN
Address: 350 10TH AVENUE, SUITE 1450
City-St-Zip: SAN DIEGO, CA 92101 US

Title: CFO
Name: BATCHELLER, EDWARD J
Address: 350 10TH AVENUE, SUITE 1450
City-St-Zip: SAN DIEGO, CA 92101 US

Title: D
Name: LIPPINCOTT, GRANT
Address: 350 10TH AVENUE, SUITE 1450
City-St-Zip: SAN DIEGO, CA 92101 US

Title: D
Name: ZEKAVAT, KEN
Address: 350 10TH AVENUE, SUITE 1450
City-St-Zip: SAN DIEGO, CA 92101 US

Title: D
Name: JOHNSON, JOHN
Address: 350 10TH AVENUE, SUITE 1450
City-St-Zip: SAN DIEGO, CA 92101 US

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 J. BATCHELLER

CFO

01/06/2012

Electronic Signature of Signing Officer or Director

Date