

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2011
Secretary of State

Entity Name: LEAVITT PACIFIC INSURANCE BROKERS, INC.

Current Principal Place of Business:

695 CAMPBELL TECHNOLOGY PARKWAY
STE #250
CAMPBELL, CA 95008

New Principal Place of Business:

Current Mailing Address:

695 CAMPBELL TECHNOLOGY PARKWAY
STE #250
CAMPBELL, CA 95008

New Mailing Address:

FEI Number: 73-1672865

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

OFFICERS AND DIRECTORS:

Title: P D
Name: CALLISTER, KEVIN
Address: 214 SOUTH 200 WEST
City-St-Zip: CEDAR CITY, UT 84720

Title: VP D
Name: ABER, JEFFREY
Address: 695 CAMPBELL TECHNOLOGY PKWY SUITE 250
City-St-Zip: CAMPBELL, CA 95008

Title: S
Name: KENNEY, MARK G
Address: 216 SOUTH 200 WEST
City-St-Zip: CEDAR CITY, UT 84720

Title: VP D
Name: RULE, KIRK W
Address: 695 CAMPBELL TECHNOLOGY PKWY SUITE 250
City-St-Zip: CAMPBELL, CA 95008

Title: VP D
Name: RULE, KIRK W
Address: 635 CAMPBELL TECHNOLOGY PKWY., SUITE 150
City-St-Zip: CAMPBELL, CA 95008

Title: D
Name: LEAVITT, ERIC O
Address: 216 SOUTH 200 WEST
City-St-Zip: CAMPBELL, CA 95008

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: MARK G KENNEY

SEC

04/01/2011

Electronic Signature of Signing Officer or Director

Date