

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003804

FILED
Mar 15, 2011
Secretary of State

Entity Name: COTTINGHAM & BUTLER INSURANCE SERVICES, INC.

Current Principal Place of Business:

800 MAIN STREET
DUBUQUE, IA 52001

New Principal Place of Business:

Current Mailing Address:

800 MAIN STREET
DUBUQUE, IA 52001

New Mailing Address:

FEI Number: 42-0198040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

OFFICERS AND DIRECTORS:

Title: DP
Name: BECKER, DAVID
Address: 1767 DOVER COURT
City-St-Zip: DUBUQUE, IA 52003

Title: V
Name: PATRICK, CHRISTOPHER
Address: 844 DOROTHY KAY DRIVE
City-St-Zip: DUBUQUE, IA 52003

Title: ST
Name: BERNES, TIMOTHY
Address: 2866 CASTLEWOODS LN
City-St-Zip: DUBUQUE, IA 52001

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: TIMOTHY L. BERNES

ST

03/15/2011

Electronic Signature of Signing Officer or Director

Date