

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004218

FILED
Jun 30, 2009
Secretary of State

Entity Name: GASLAMP INSURANCE SERVICES, INC.

Current Principal Place of Business:

1111 6TH AVE 3RD FLR
SAN DIEGO, CA 92101

New Principal Place of Business:

Current Mailing Address:

1111 6TH AVE 3RD FLR
SAN DIEGO, CA 92101

New Mailing Address:

FEI Number: 26-0018323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ
1267 BERKSHIRE LANE SUITE 200
TARPON SPRINGS, FL 34688 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: FIGUEROA, EMILIO C
Address: 3019 IBSEN STREET
City-St-Zip: SAN DIEGO, CA 92106

Title: CFO () Delete
Name: BURROUGHS-FIGUEROA, CAELI P
Address: 3019 IBSEN STREET
City-St-Zip: SAN DIEGO, CA 92106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EMILIO FIGUEROA

CEO

06/30/2009

Electronic Signature of Signing Officer or Director

_____ Date