

# 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