

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004604

FILED
Mar 19, 2012
Secretary of State

Entity Name: FIRST INSURANCE NETWORK, INC. A GEORGIA CORPORATION

Current Principal Place of Business:

2889 ELMWOOD DRIVE
SMYRNA, GA 30080

New Principal Place of Business:

Current Mailing Address:

2889 ELMWOOD DRIVE
SMYRNA, GA 300803709

New Mailing Address:

350 10TH AVENUE
SUITE 1450
SAN DIEGO, CA 92101

FEI Number: 58-2024315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, ROBERT J
755 WEST STATE RD 434
SUITE F
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

CORPORATION SERVICE CO.
1201 HAYES ST.
TALLAHASSEE, FL 32301 US

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: CORPORATION SERVICE CO.

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SWINDALL, ANDREW
Address: 350 10TH AVE. SUITE 1450
City-St-Zip: SAN DIEGO, CA 92101

Title: CFO
Name: HECKMAN, S. RYAN
Address: 350 10TH AVE. SUITE 1450
City-St-Zip: SAN DIEGO, CA 92101

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

Title: SEC
Name: CORNELL, BRAD
Address: 350 10TH AVE. SUITE 1450
City-St-Zip: SAN DIEGO, CA 92101

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: EMILY BODENSTADT

FILE

03/19/2012

Electronic Signature of Signing Officer or Director

Date