

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006344

FILED
Feb 11, 2009
Secretary of State

Entity Name: MCGEE & THIELEN INSURANCE BROKERS, INC.

Current Principal Place of Business:

3780 ROSIN COURT SUITE 200
SACRAMENTO, CA 95834

New Principal Place of Business:

3780 ROSIN COURT SUITE 120
SACRAMENTO, CA 95834

Current Mailing Address:

3780 ROSIN COURT SUITE 200
SACRAMENTO, CA 95834

New Mailing Address:

3780 ROSIN COURT SUITE 120
SACRAMENTO, CA 95834

FEI Number: 94-2839248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN D. HATCH, ESQUIRE
1267 BERKSHIRE LANE SUITE 200
TARPOON SPRINGS, FL 43688 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: WUBBEN, CRAIG
Address: 1418 KNOLLCREST DRIVE
City-St-Zip: ROSEVILLE, CA 95661

Title: ST () Delete
Name: WOOD, JOHN
Address: 3925 BARTLEY DRIVE
City-St-Zip: SACRAMENTO, CA 95822

Title: VP () Delete
Name: WOOD, DAVE
Address: 9475 DENHOLM COURT
City-St-Zip: ELK GROVE, CA 95758

Title: VP () Delete
Name: BRADFORD, JOHN
Address: 3600 TORTOLA ROAD
City-St-Zip: WEST SACRAMENTO, CA 95691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CRAIG WUBBEN

CEO

02/11/2009

Electronic Signature of Signing Officer or Director

Date