

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: TBG INSURANCE SERVICES CORPORATION

Current Principal Place of Business:

100 N. SEPULVEDA BLVD
SUITE 500
EL SEGUNDO, CA 90245

New Principal Place of Business:

100 NORTH SEPULVEDA BLVD.
SUITE 500
EL SEGUNDO, CA 90245

Current Mailing Address:

100 N. SEPULVEDA BLVD
SUITE 500
EL SEGUNDO, CA 90245

New Mailing Address:

100 NORTH SEPULVEDA BLVD.
SUITE 500
EL SEGUNDO, CA 90245

FEI Number: 20-2004636

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: PD
Name: MARCKS, CHRISTINE
Address: 100 NORTH SEPULVEDA BLVD. SUITE 500
City-St-Zip: EL SEGUNDO, CA 90245

Title: VPS
Name: SCHIAFFO, THOMAS
Address: 100 NORTH SEPULVEDA BLVD. SUITE 500
City-St-Zip: EL SEGUNDO, CA 90245

Title: TRE
Name: GLICKMAN, MICHAEL
Address: 100 NORTH SEPULVEDA BLVD. SUITE 500
City-St-Zip: EL SEGUNDO, CA 90245

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: MANDY HENDRICKS

POA

04/12/2011

Electronic Signature of Signing Officer or Director

Date