

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000871

FILED
Jun 16, 2011
Secretary of State

Entity Name: JANSEN & HASTINGS INSURANCE SERVICES, INC.

Current Principal Place of Business:

505 MONTGOMERY STREET 11TH FLOOR
SAN FRANCISCO, CA 94111

New Principal Place of Business:

127 BROADWAY
210
SANTA MONICA, CA 90401

Current Mailing Address:

120 E LAKE STREET
311
SANDPOINT, ID 83864

New Mailing Address:

FEI Number: 32-0171927 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: DOHERTY, DARREN P
Address: 127 BROADWAY SUITE 210
City-St-Zip: SANTA MONICA, CA 90401 US

Title: DIR
Name: COOPER, ROGER D
Address: 127 BROADWAY SUITE 210
City-St-Zip: SANTA MONICA, CA 90401 US

Title: SECY
Name: HILLS, JOHN JAMES F
Address: 127 BROADWAY SUITE 210
City-St-Zip: SANTA MONICA, CA 90401 US

Title: CFO
Name: MEISTER, PAUL M
Address: 5005 LBJ FREEWAY
City-St-Zip: DALLAS, TX 75244

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: PAUL MICHAEL MEISTER

CFO

06/16/2011

Electronic Signature of Signing Officer or Director

Date