

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000871

FILED
Apr 27, 2012
Secretary of State

Entity Name: JH INSURANCE SERVICES, INC.

Current Principal Place of Business:

127 BROADWAY
210
SANTA MONICA, CA 90401

Current Mailing Address:

120 E LAKE STREET
311
SANDPOINT, ID 83864

New Principal Place of Business:

127 BROADWAY
SUITE 210
SANTA MONICA, CA 90401

New Mailing Address:

127 BROADWAY
SUITE 210
SANTA MONICA, CA 90401

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: 127 BROADWAY SUITE 210
City-St-Zip: SANTA MONICA, CA 90401

Title: SVP
Name: BEAVER, JANET
Address: 127 BROADWAY SUITE 210
City-St-Zip: SANTA MONICA, CA 90401

Title: SVP
Name: PARSON, JIM
Address: 127 BROADWAY SUITE 210
City-St-Zip: SANTA MONICA, CA 90401

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: JANET BEAVER

SVP

04/27/2012

Electronic Signature of Signing Officer or Director

Date