2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001878

FILED Apr 30, 2010 Secretary of State

Entity Name: LEAVITT BENEFIT INSURANCE SERVICES OF SOUTHERN CALIFORNIA, INC.

Current Principal Place of Business: New Principal Place of Business:

980 MONTECITO DRIVE SUITE 202 CORONA, CA 92879

Current Mailing Address: New Mailing Address:

980 MONTECITO DRIVE SUITE 202 CORONA, CA 92879

FEI Number: 26-1355451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

 Name:
 MAROUTSOS, ANGELO

 Address:
 1820 E 1ST STREET SUITE 500

 City-St-Zip:
 SANTA ANA, CA 92705

Title: D

Name: LEAVITT, ERIC Address: 216 S 200 W

City-St-Zip: CEDAR CITY, UT 84720

Title: P D

 Name:
 UTTERBACK, CHRIS

 Address:
 216 S 200 WEST

 City-St-Zip:
 CEDAR CITY, UT 84720

Title: VP D

Name: GARRET, KEVIN B

Address: 24411 RIDGE ROUTE DR SUITE 135

City-St-Zip: LAGUNA HILLS, CA 92653

Title: S

 Name:
 KENNEY, MARK G

 Address:
 216 S 200 WEST

 City-St-Zip:
 CEDAR CITY, UT 84720

Title:

 Name:
 JENSEN, JACOB W

 Address:
 216 S 200 WEST

 City-St-Zip:
 CEDAR CITY, UT 84720

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: MARK G KENNEY S 04/30/2010