

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002005

Entity Name: PELATIS INSURANCE AGENCY CORP.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

3815 S WEST TEMPLE
SALT LAKE CITY, UT 841154412

New Principal Place of Business:

3815 S WEST TEMPLE
ATTN: CORPORATE LEGAL
SALT LAKE CITY, UT 841154412

Current Mailing Address:

3815 S WEST TEMPLE
SALT LAKE CITY, UT 841154412

New Mailing Address:

3815 S WEST TEMPLE
ATTN: CORPORATE LEGAL
SALT LAKE CITY, UT 841154412

FEI Number: 87-0662381

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 32301 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: C () Delete

Name: O'BRIEN, TIMOTHY J

Address: 3815 S WEST TEMPLE

City-St-Zip: SALT LAKE CITY, UT 841154412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: VC () Delete

Name: MARSHALL, BRYAN M

Address: 3815 S WEST TEMPLE

City-St-Zip: SALT LAKE CITY, UT 841154412

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: P () Delete

Name: YOUNG, JEFFREY W

Address: 3815 S WEST TEMPLE

City-St-Zip: SALT LAKE CITY, UT 841154412

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: CP () Delete

Name: WISEMAN, JOLENE

Address: 3815 S WEST TEMPLE

City-St-Zip: SALT LAKE CITY, UT 841154412

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: S () Delete

Name: MILLER, JASON H

Address: 3815 S WEST TEMPLE

City-St-Zip: SALT LAKE CITY, UT 841154412

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: T () Delete

Name: MARSHALL, BRYAN M

Address: 3815 S WEST TEMPLE

City-St-Zip: SALT LAKE CITY, UT 841154412

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: JASON H MILLER

S

01/08/2009

Electronic Signature of Signing Officer or Director

Date