

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002005

FILED
Jan 06, 2011
Secretary of State

Entity Name: PELATIS INSURANCE AGENCY CORP.

Current Principal Place of Business:

3815 S WEST TEMPLE
ATTN: COMPLIANCE DEPT
SALT LAKE CITY, UT 841154412

New Principal Place of Business:

Current Mailing Address:

3815 S WEST TEMPLE
ATTN: COMPLIANCE DEPT
SALT LAKE CITY, UT 841154412

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: C
Name: O'BRIEN, TIMOTHY J
Address: 3815 S WEST TEMPLE
City-St-Zip: SALT LAKE CITY, UT 841154412

Title: T
Name: CROWLEY, JUSTIN
Address: 3815 S WEST TEMPLE
City-St-Zip: SALT LAKE CITY, UT 841154412

Title: P
Name: YOUNG, JEFFREY W
Address: 3815 S WEST TEMPLE
City-St-Zip: SALT LAKE CITY, UT 841154412

Title: VP
Name: WISEMAN, JOLENE
Address: 3815 S WEST TEMPLE
City-St-Zip: SALT LAKE CITY, UT 841154412

Title: S
Name: MILLER, JASON H
Address: 3815 S WEST TEMPLE
City-St-Zip: SALT LAKE CITY, UT 841154412

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: JASON H MILLER

S

01/06/2011

Electronic Signature of Signing Officer or Director

Date