

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002560

Entity Name: SC INSURANCE MART, INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

1420 KENSINGTON RD SUITE 114
OAK BROOK, IL 60523

New Principal Place of Business:

1420 KENSINGTON RD
SUITE 114
OAK BROOK, IL 60523

Current Mailing Address:

1420 KENSINGTON RD SUITE 114
OAK BROOK, IL 60523

New Mailing Address:

1420 KENSINGTON RD
SUITE 114
OAK BROOK, IL 60523

FEI Number: 26-2303561

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OPFERMAN, DANIEL M
Address: 1420 KENSINGTON RD SUITE 114
City-St-Zip: OAK BROOK, IL 60523

Title: S () Delete
Name: HARDIN, JOHN W
Address: 4224 W HENDERSON BLVD
City-St-Zip: TAMPA, FL 33629

Title: T () Delete
Name: HUBBARD, DEBRA M
Address: 2435 TECH CENTER PKWY
City-St-Zip: LAWRENCEVILLE, GA 30043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL M. OPFERMAN

DP

03/09/2009

Electronic Signature of Signing Officer or Director

Date