

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002560

Entity Name: SC INSURANCE MART, INC.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

1420 KENSINGTON RD
SUITE 114
OAK BROOK, IL 60523

New Principal Place of Business:

Current Mailing Address:

1420 KENSINGTON RD
SUITE 114
OAK BROOK, IL 60523

New Mailing Address:

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

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

Title: CFO
Name: HUBBARD, DEBRA
Address: 2435 TECH CENTER PKWY
City-St-Zip: LAWRENCEVILLE, GA 30043

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: JOHN W. HARDIN

S

03/20/2011

Electronic Signature of Signing Officer or Director

Date