

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002839

FILED
May 01, 2009
Secretary of State

Entity Name: POINTSURE INSURANCE SERVICES, INC.

Current Principal Place of Business:

1501 4TH AVE
STE 2650
SEATTLE, WA 98101

New Principal Place of Business:

Current Mailing Address:

1501 4TH AVE
STE 2650
SEATTLE, WA 98101

New Mailing Address:

FEI Number: 91-1373479

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PANKOW, CRAIG
Address: 1501 4TH AVE, STE 2650
City-St-Zip: SEATTLE, WA 98101

Title: C () Delete
Name: PASQUALETTO, JOHN CEO
Address: 1501 4TH AVE, STE 2650
City-St-Zip: SEATTLE, WA 98101

Title: EVP () Delete
Name: GERGASKO, RICHARD
Address: 1501 4TH AVE, STE 2650
City-St-Zip: SEATTLE, WA 98101

Title: VPS () Delete
Name: WAX, DEBRA
Address: 1501 4TH AVE, STE 2650
City-St-Zip: SEATTLE, WA 98101

Title: VPAS () Delete
Name: DE VITA, JOSEPH CFO
Address: 1501 4TH AVE, STE 2650
City-St-Zip: SEATTLE, WA 98101

Title: VP () Delete
Name: SEELINGER, RICHARD
Address: 1501 4TH AVE, STE 2650
City-St-Zip: SEATTLE, WA 98101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: PASQUALETTO, JOHN
Address: 1501 4TH AVE, STE 2650
City-St-Zip: SEATTLE, WA 98101

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

Title: S (X) Change () Addition
Name: WAX, D. DRUE
Address: 1501 4TH AVE., STE 2650
City-St-Zip: SEATTLE, WA 98101

Title: D (X) Change () Addition
Name: CHUNG, PETER Y
Address: 1501 4TH AVE., STE 2650
City-St-Zip: SEATTLE, WA 98101

Title: D (X) Change () Addition
Name: EDWARDS, JOSEPH A
Address: 1501 4TH AVE., STE 2650
City-St-Zip: SEATTLE, WA 98101

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: D. DRUE WAX

S

05/01/2009

Electronic Signature of Signing Officer or Director

Date