

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002839

FILED
Apr 12, 2011
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:

1501 4TH AVENUE
SUITE 2650
SEATTLE, WA 98101

Current Mailing Address:

1501 4TH AVE
STE 2650
SEATTLE, WA 98101

New Mailing Address:

1501 4TH AVENUE
SUITE 2650
SEATTLE, WA 98101

FEI Number: 91-1373479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: PANKOW, CRAIG A
Address: 1501 4TH AVENUE, SUITE 2650
City-St-Zip: SEATTLE, WA 98101

Title: TREA
Name: MAW, SCOTT H
Address: 1501 4TH AVENUE, SUITE 2650
City-St-Zip: SEATTLE, WA 98101

Title: SEC
Name: WAX, D. DRUE
Address: 1501 4TH AVENUE, SUITE 2650
City-St-Zip: SEATTLE, WA 98101

Title: VP
Name: WYER, NIKKI A
Address: 1501 4TH AVENUE, SUITE 2650
City-St-Zip: SEATTLE, WA 98101

Title: DIR
Name: EDWARDS, JOSEPH A
Address: 1501 4TH AVENUE, SUITE 2650
City-St-Zip: SEATTLE, WA 98101

Title: DIR
Name: PASQUALETTO, JOHN G
Address: 1501 4TH AVENUE, SUITE 2650
City-St-Zip: SEATTLE, WA 98101

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: DARETH JEFFERS

POA

04/12/2011

Electronic Signature of Signing Officer or Director

Date