

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002839

FILED
Apr 19, 2012
Secretary of State

Entity Name: POINTSURE INSURANCE SERVICES, INC.

Current Principal Place of Business:

1501 4TH AVENUE
SUITE 2650
SEATTLE, WA 98101

New Principal Place of Business:

1501 4TH AVENUE
SUITE 2650
SEATTLE, WA 98101 US

Current Mailing Address:

1501 4TH AVENUE
SUITE 2650
SEATTLE, WA 98101

New Mailing Address:

PO BOX 2045
SEATTLE, WA 981112045 US

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 PRES
Address: 1501 4TH AVENUE, SUITE 2650
City-St-Zip: SEATTLE, WA 98101 US

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

Title: CAS
Name: FULLER, NEAL CAS
Address: 1501 4TH AVENUE, SUITE 2650
City-St-Zip: SEATTLE, WA 98101 US

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

Title: DIR
Name: FELDMAN, WILLIAM DIR
Address: 1501 4TH AVENUE, SUITE 2650
City-St-Zip: SEATTLE, WA 98101 US

Title: DIR
Name: JOSEPHSON, MURAL DIR
Address: 1501 4TH AVENUE, SUITE 2650
City-St-Zip: SEATTLE, WA 98101 US

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

04/19/2012

Electronic Signature of Signing Officer or Director

Date