2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003217

Entity Name: AUTO INJURY SOLUTIONS, INC.

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5080 SPECTRUM DRIVE SUITE 1200 WEST TOWER ADDISON, TX 75001

Current Mailing Address: New Mailing Address:

495 OLD CONNECTICUT PATH SUITE 220 FRAMINGHAM, MA 01701

FEI Number: 26-2681597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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: [

Name: GREENWOOD, JAMES M

Address: 5080 SPECTRUM DRIVE, SUITE 1200 W TOWER

City-St-Zip: ADDISON, TX 75001

Title: F

Name: ELGES, MATTHEW K

Address: 7175 W JEFFERSON AVE #4000 City-St-Zip: LAKEWOOD, CO 80235

Title: EVP

Name: FOGARTY, W TOM M.D.

Address: 5080 SPECTRUM DRIVE, SUITE 1200 W TOWER

City-St-Zip: ADDISON, TX 75001

Title: EVPD

Name: KIRALY, THOMAS E

Address: 5080 SPECTRUM DRIVE, SUITE 1200 W TOWER

City-St-Zip: ADDISON, TX 75001

Title: AVP

Name: JOLIE, STEVEN

Address: 495 OLD CONNECTICUT PATH #220

City-St-Zip: FRAMINGHAM, MA 01701

Title:

Name: FOSTER, RUSSELL S

Address: 5080 SPECTRUM DRIVE, SUITE 1200 W TOWER

City-St-Zip: ADDISON, TX 75001

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: STEVEN JOLIE AVP 03/08/2011