

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: MIB INSURANCE SERVICES, INC.

Current Principal Place of Business:

111 N. SEPULVEDA BLVD.
#245
MANHATTAN BEACH, CA 90266

New Principal Place of Business:

Current Mailing Address:

111 N. SEPULVEDA BLVD.
#245
MANHATTAN BEACH, CA 90266

New Mailing Address:

FEI Number: 95-4767359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ.
1267 BERKSHIRE LANE
SUITE 200
TARPON SPRINGS, FL 34688 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MOORE, RICHARD J
Address: 5 DANNAY CLOSE
City-St-Zip: ASCOT, BERKSHIRE, UK SL5 7PQ UK

Title: SD
Name: PADILLA, GABRIELA M
Address: 3503 DEERFORD STREET
City-St-Zip: LAKEWOOD, CA 90712

Title: CFO
Name: TAYLOR, GAVIN
Address: 28 HENRY ROAD
City-St-Zip: CHELMSFORD, ESSEX, UK CM1 1RG UK

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: GABRIELA M PADILLA

SEC

01/05/2010

Electronic Signature of Signing Officer or Director

Date