

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000006

FILED
Feb 15, 2011
Secretary of State

Entity Name: POLISEEK AIS INSURANCE SOLUTIONS, INC.

Current Principal Place of Business:

999 NORTH SEPULVEDA BLVD., SUITE 800
EL SEGUNDO, CA 90245

New Principal Place of Business:

Current Mailing Address:

999 NORTH SEPULVEDA BLVD., SUITE 800
EL SEGUNDO, CA 90245

New Mailing Address:

FEI Number: 36-3753284

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: PCEO
Name: RIBISI, MARK
Address: 999 N SEPULVEDA BLVD STE 800
City-St-Zip: EL SEGUNDO, CA 90245

Title: VCFO
Name: BREMER, CHRIS
Address: 999 N SEPULVEDA BLVD STE 800
City-St-Zip: EL SEGUNDO, CA 90245

Title: T
Name: STALICK, THEODORE
Address: 4484 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90010

Title: S
Name: WALTERS, JUDITH
Address: 4484 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90010

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: MARK RIBISI

PCEO

02/15/2011

Electronic Signature of Signing Officer or Director

Date