

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000680

FILED
Jan 11, 2010
Secretary of State

Entity Name: GROUP EXECUTIVE INSURANCE MARKETING, INC.

Current Principal Place of Business:

4227 N 32ND STREET SUITE 201
PHOENIX, AZ 85018

New Principal Place of Business:

Current Mailing Address:

4227 N 32ND STREET SUITE 201
PHOENIX, AZ 85018

New Mailing Address:

FEI Number: 86-0658643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DR 12TH FLOOR
JACKSONVILLE, FL 32207 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: CPT
Name: MARTIN, DONALD R
Address: 3442 COUNTY RD 1165
City-St-Zip: BRASHEAR, TX 75420

Title: DVPS
Name: FINDLAY, DAWN M
Address: 3862 N 30TH STREET
City-St-Zip: PHOENIX, AZ 85016

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: DAWN M FINDLAY

V.P.

01/11/2010

Electronic Signature of Signing Officer or Director

Date