

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000748

FILED
Feb 23, 2011
Secretary of State

Entity Name: MOMENTOUS INSURANCE BROKERAGE INC.

Current Principal Place of Business:

5990 SEPULVEDA BLVD., SUITE 550
VAN NUYS, CA 91411

New Principal Place of Business:

Current Mailing Address:

5990 SEPULVEDA BLVD., SUITE 550
VAN NUYS, CA 91411

New Mailing Address:

FEI Number: 26-2785647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 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: PD
Name: BRINSON, DIANE
Address: 5990 SEPULVEDA BLVD., SUITE 550
City-St-Zip: VAN NUYS, CA 91411 US

Title: T
Name: TOTH, DAVID
Address: 5990 SEPULVEDA BLVD., SUITE 550
City-St-Zip: VAN NUYS, CA 91411 US

Title: S
Name: WRIGHT, ELIZABETH
Address: 5990 SEPULVEDA BLVD., SUITE 550
City-St-Zip: VAN NUYS, CA 91411 US

Title: V
Name: MATTULL, CHRISTIE
Address: 5990 SEPULVEDA BLVD., SUITE 550
City-St-Zip: VAN NUYS, CA 91411 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: DIANE BRINSON

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date