

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002430

FILED
Mar 22, 2011
Secretary of State

Entity Name: HOUSING INSURANCE SERVICES, INC.

Current Principal Place of Business:

189 COMMERCE COURT
CHESHIRE, CT 06410

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 189
CHESHIRE, CT 06410

New Mailing Address:

189 COMMERCE COURT
CHESHIRE, CT 06410

FEI Number: 06-1314815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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: P
Name: LABRIE, DANIEL
Address: 189 COMMERCE COURT
City-St-Zip: CHESHIRE, CT 06410

Title: V
Name: MAZZOCCOLI, DOMINIC
Address: 189 COMMERCE COURT
City-St-Zip: CHESHIRE, CT 06410

Title: S
Name: WHITLOCK, LESLIE
Address: 189 COMMERCE COURT
City-St-Zip: CHESHIRE, CT 06410

Title: T
Name: WILSON, MARK
Address: 189 COMMERCE COURT
City-St-Zip: CHESHIRE, CT 06410

Title: D
Name: DIPAOLO, JAMES
Address: 189 COMMERCE COURT
City-St-Zip: CHESHIRE, CT 06410

Title: V
Name: MALASPINA, EDMUND
Address: 189 COMMERCE COURT
City-St-Zip: CHESHIRE, CT 06410

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: MICHELLE DONATO

POA

03/22/2011

Electronic Signature of Signing Officer or Director

Date