

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002169

FILED
Apr 18, 2012
Secretary of State

Entity Name: FRA INSURANCE SERVICES, INC.

Current Principal Place of Business:

805 W US HWY 50
O'FALLON, IL 62269

New Principal Place of Business:

Current Mailing Address:

805 W US HWY 50
O'FALLON, IL 62269

New Mailing Address:

FEI Number: 86-1122889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: WOLF, DAVID B
Address: 805 W US HWY 50
City-St-Zip: O'FALLON, IL 62269

Title: ST
Name: YOUNG, PATRICIA
Address: 805 W US HWY 50
City-St-Zip: O'FALLON, IL 62269

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: PATRICIA YOUNG

CFO

04/18/2012

Electronic Signature of Signing Officer or Director

Date