

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005227

FILED
Jan 13, 2011
Secretary of State

Entity Name: INTERNATIONAL FACILITIES INSURANCE SERVICES, INC.

Current Principal Place of Business:

811 WILSHIRE BLVD SUITE 1800
LOS ANGELES, CA 90017

New Principal Place of Business:

Current Mailing Address:

811 WILSHIRE BLVD SUITE 1800
LOS ANGELES, CA 90017

New Mailing Address:

FEI Number: 95-4443787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ
1267 BERKSHIRE LANE SUITE 200
TARPON SPRINGS, FL 34688 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: WOODCOCK, ANTHONY D
Address: 653 S IRENA AVE
City-St-Zip: REDONDO BEACH, CA 90277

Title: VSTD
Name: BRISOLARA, ARTHUR L III
Address: 2271 HILL DR
City-St-Zip: LOS ANGELES, CA 90041

Title: D
Name: ITZINGER, ROBERT C
Address: 2308 ARDMORE AVE
City-St-Zip: HERMOSA BEACH, CA 90254

Title: D
Name: KRIEF-WOODCOCK, VIVIANE Y
Address: 653 S IRENA AVE
City-St-Zip: REDONDO BEACH, CA 90277

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: ANTHONY D. WOODCOCK

PD

01/13/2011

Electronic Signature of Signing Officer or Director

Date