

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2012
Secretary of State

Entity Name: SEVEN CORNERS INSURANCE SOLUTIONS, INC.

Current Principal Place of Business:

400 CONTINENTAL BLVD SUITE 6006
EL SEGUNDO, CA 90245

New Principal Place of Business:

400 CONTINENTAL BLVD
SUITE 6006
EL SEGUNDO, CA 90245

Current Mailing Address:

400 CONTINENTAL BLVD SUITE 6006
EL SEGUNDO, CA 90245

New Mailing Address:

400 CONTINENTAL BLVD
SUITE 6006
EL SEGUNDO, CA 90245

FEI Number: 26-3547927

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: NAKAMURA, DAISUKE
Address: 400 CONTINENTAL BLVD SUITE 6006
City-St-Zip: EL SEGUNDO, CA 90245

Title: VP
Name: SHIROMA, STUART
Address: 400 CONTINENTAL BLVD SUITE 6006
City-St-Zip: EL SEGUNDO, CA 90245

Title: VP
Name: SASAHARA, EMIKO
Address: 400 CONTINENTAL BLVD SUITE 6006
City-St-Zip: EL SEGUNDO, CA 90245

Title: STD
Name: KRAMPEN, JAMES JR
Address: 303 CONGRESSIONAL BLVD
City-St-Zip: CARMEL, IN 46032

Title: D
Name: TYSDAL, EDWIN W
Address: 303 CONGRESSIONAL BLVD
City-St-Zip: CARMEL, IN 46032

Title: D
Name: TYSDAL, JUSTIN J
Address: 303 CONGRESSIONAL BLVD
City-St-Zip: CARMEL, IN 46032

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: EMIKO SASAHARA

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date