

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002886

FILED
Jan 10, 2012
Secretary of State

Entity Name: PERSONABLE GENERAL INSURANCE AGENCY, INC.

Current Principal Place of Business:

610 WEST ASH STREET SUITE 1702
SAN DIEGO, CA 92101

New Principal Place of Business:

350 10TH AVENUE
STE 1450
SAN DIEGO, CA 92101

Current Mailing Address:

610 WEST ASH STREET SUITE 1702
SAN DIEGO, CA 92101

New Mailing Address:

350 10TH AVENUE
STE 1450
SAN DIEGO, CA 92101

FEI Number: 45-2463326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C/D
Name: SWEENEY, KIERAN
Address: 350 10TH AVENUE, STE 1450
City-St-Zip: SAN DIEGO, CA 92101

Title: P
Name: SWINDALL, ANDREW
Address: 350 10TH AVENUE, STE 1450
City-St-Zip: SAN DIEGO, CA 92101

Title: T/D
Name: HECKMAN, RYAN
Address: 350 10TH AVENUE, STE 1450
City-St-Zip: SAN DIEGO, CA 92101

Title: S/D
Name: CORNELL, BRAD
Address: 350 10TH AVENUE, STE 1450
City-St-Zip: SAN DIEGO, CA 92101

Title: D
Name: LIPPINCOTT, GRANT
Address: 350 10TH AVENUE, STE 1450
City-St-Zip: SAN DIEGO, CA 92101

Title: D
Name: KESSENICH, DAVID
Address: 350 10TH AVENUE, STE 1450
City-St-Zip: SAN DIEGO, CA 92101

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: KIERAN SWEENEY

C/D

01/10/2012

Electronic Signature of Signing Officer or Director

Date