

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002468

FILED
Apr 06, 2009
Secretary of State

Entity Name: ARROWHEAD GENERAL INSURANCE AGENCY, INC.

Current Principal Place of Business:

701 B STREET
SUITE 2100
SAN DIEGO, CA 92101 US

New Principal Place of Business:

Current Mailing Address:

701 B STREET
SUITE 2100
SAN DIEGO, CA 92101 US

New Mailing Address:

FEI Number: 33-0108914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KILKENNY, PATRICK J
Address: 701 B STREET, SUITE 2100
City-St-Zip: SAN DIEGO, CA 92101

Title: D () Delete
Name: APPLGATE, BRION
Address: 701 B STREET, SUITE 2100
City-St-Zip: SAN DIEGO, CA 92101

Title: TD () Delete
Name: SCHRANER, ROBERT K
Address: 701 B STREET, SUITE 2100
City-St-Zip: SAN DIEGO, CA 92101

Title: CEO () Delete
Name: RUYAK, FRANCIS D
Address: 701 B STREET, SUITE 2100
City-St-Zip: SAN DIEGO, CA 92101

Title: SD () Delete
Name: SCHRANER, ROBERT K
Address: 701 B STREET, SUITE 2100
City-St-Zip: SAN DIEGO, CA 92101

Title: D () Delete
Name: WALKER, CHRIS
Address: 701 B STREET, SUITE 2100
City-St-Zip: SAN DIEGO, CA 92101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WALKER, CHRIS L
Address: 701 B STREET, SUITE 2100
City-St-Zip: SAN DIEGO, CA 92101

Title: D (X) Change () Addition
Name: APPLGATE, BRION B
Address: 701 B STREET, SUITE 2100
City-St-Zip: SAN DIEGO, CA 92101

Title: ST (X) Change () Addition
Name: SCHRANER, ROBERT K
Address: 701 B STREET, SUITE 2100
City-St-Zip: SAN DIEGO, CA 92101

Title: D (X) Change () Addition
Name: ARMSTRONG, DAVID M
Address: 701 B STREET, STE 2100
City-St-Zip: SAN DIEGO, CA 92101

Title: D (X) Change () Addition
Name: DEFURIA, LEWIS F
Address: 701 B STREET, SUITE 2100
City-St-Zip: SAN DIEGO, CA 92101

Title: D (X) Change () Addition
Name: BOUKER, STEPHEN F
Address: 701 B STREET, SUITE 2100
City-St-Zip: SAN DIEGO, CA 92101

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT K. SCHRANER

ST

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date