

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002468

FILED
Apr 25, 2012
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DC
Name: WALKER, CHRIS L
Address: 701 B STREET, SUITE 2100
City-St-Zip: SAN DIEGO, CA 92101

Title: VS
Name: GRAMMIG, LAUREL L
Address: 3101 W MARTIN LUTHER KING JR BLVD, STE 400
City-St-Zip: TAMPA, FL 33607

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

Title: VP
Name: WALKER, CORY T
Address: 220 S RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: P
Name: ARMSTRONG, DAVID M
Address: 701 B STREET, SUITE 2100
City-St-Zip: SAN DIEGO, CA 92101

Title: T
Name: SEDILLO, RONDA
Address: 701 B STREET, SUITE 2100
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: LAUREL L GRAMMIG

VS

04/25/2012

Electronic Signature of Signing Officer or Director

Date