

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005330

FILED
Jan 31, 2011
Secretary of State

Entity Name: TRANSPORTATION INSURANCE MANAGEMENT COMPANY

Current Principal Place of Business:

425 W BROADWAY
STE 400
GLENDALE, CA 912041269 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 29086
GLENDALE, CA 912099086

New Mailing Address:

FEI Number: 95-3998494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWERY, MIKE
1515 S. ORLANDO AVE
MAITLAND, FL 327516471 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: PSDC
Name: KALIOR, LAWRENCE J
Address: 425 W. BROADWAY #400
City-St-Zip: GLENDALE, CA 91204

Title: VD
Name: GELLER, RONALD A
Address: 425 W. BROADWAY #400
City-St-Zip: GLENDALE, CA 91204

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: LAWRENCE J. KALIOR

PSDC

01/31/2011

Electronic Signature of Signing Officer or Director

Date