

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002104

FILED
Apr 12, 2011
Secretary of State

Entity Name: RYLAND INSURANCE SERVICES, INC.

Current Principal Place of Business:

14635 N. KIERLAND BOULEVARD
SUITE 200
SCOTTSDALE, AZ 85254 US

New Principal Place of Business:

Current Mailing Address:

24025 PARK SORRENTO
SUITE 100
CALABASAS, CA 91302 US

New Mailing Address:

24025 PARK SORRENTO
SUITE 400
CALABASAS, CA 91302 US

FEI Number: 68-0365723

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: P/D
Name: MCDOWELL, SANDRA J
Address: 14635 N. KIERLAND BOULEVARD STE. 200
City-St-Zip: SCOTTSDALE, AZ 85254 US

Title: S
Name: WATSON, MARTYN
Address: 24025 PARK SORRENTO SUITE 400
City-St-Zip: CALABASAS, CA 91302 US

Title: T
Name: BROWN, DAVID A
Address: 24025 PARK SORRENTO SUITE 400
City-St-Zip: CALABASAS, CA 91302 US

Title: AS
Name: MARKHAM, SHERI L
Address: 24025 PARK SORRENTO SUITE 400
City-St-Zip: CALABASAS, CA 91302 US

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: SHERI L. MARKHAM

AS

04/12/2011

Electronic Signature of Signing Officer or Director

Date