

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002726

FILED
Apr 27, 2012
Secretary of State

Entity Name: PRESIDIO EXCESS INSURANCE SERVICES, INC.

Current Principal Place of Business:

199 FREMONT ST
11TH FLOOR
SAN FRANCISCO, CA 94105 US

New Principal Place of Business:

Current Mailing Address:

199 FREMONT ST
11TH FLOOR
SAN FRANCISCO, CA 94105 US

New Mailing Address:

FEI Number: 94-3207301 **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: PD
Name: HEINZIG, DENNIS E
Address: 199 FREMONT ST., 11TH FLR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: SEC
Name: BERVE, RICHARD D
Address: 199 FREMONT ST., 11TH FLR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: TRES
Name: MITCHELL, CHRISTOPHER
Address: 199 FREMONT ST., 11TH FLR
City-St-Zip: SAN FRANCISCO, CA 94105

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: RICHARD D. BERVE

SEC

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date