

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000529

FILED
Apr 21, 2009
Secretary of State

Entity Name: BALBOA INSURANCE SERVICES, INC.

Current Principal Place of Business:

4500 PARK GRANADA
CALABASAS, CA 91302

New Principal Place of Business:

Current Mailing Address:

8521 FALLBROOK AVE
WH-11
WEST HILLS, CA 91304

New Mailing Address:

8521 FALLBROOK AVE
CA9-902-02-01
WEST HILLS, CA 91304

FEI Number: 95-4662705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TRES () Delete
Name: MERTZEL, KENNETH L
Address: 225 W HILLCREST DR
City-St-Zip: THOUSAND OAKS, CA 91360

Title: SVPS () Delete
Name: HALLETT, SHARON
Address: 994 FLOWER GLEN ROAD
City-St-Zip: SIMI VALLEY, CA 93065

Title: D () Delete
Name: GARCIA, CARLOS M
Address: 225 W HILLCREST DR
City-St-Zip: THOUSAND OAKS, CA 91360

Title: PCOO () Delete
Name: CARDINAL, STEVE
Address: 8800 E RAINTREE DR STE 190
City-St-Zip: SCOTTSDALE, AZ 85260

Title: D () Delete
Name: GISSINGER, ANDREW III
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: D (X) Delete
Name: JAMES, ROBERT V
Address: 225 W HILLCREST DR
City-St-Zip: THOUSAND OAKS, CA 91360

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRES (X) Change () Addition
Name: TOBIN, TIMOTHY N
Address: 201 N TRYON ST
City-St-Zip: CHARLOTTE, NC 28255

Title: PRES (X) Change () Addition
Name: KUHN, DAVID
Address: 3349 MICHELSON DRIVE
City-St-Zip: IRVINE, CA 92612

Title: SEC (X) Change () Addition
Name: COSTAMAGNA, CHRISTINE
Address: 555 CALIFORNIA STREET
City-St-Zip: SAN FRANCISCO, CA 94104

Title: AS (X) Change () Addition
Name: MURPHY, PAMELA
Address: 8521 FALLBROOK AVENUE
City-St-Zip: WEST HILLS, CA 91304

Title: D (X) Change () Addition
Name: KUHN, DAVID
Address: 3343 MICHELSON DRIVE
City-St-Zip: IRVINE, CA 92612

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAMELA MURPHY

AS

04/21/2009

Electronic Signature of Signing Officer or Director

Date