

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000000612

FILED
May 11, 2011
Secretary of State

Entity Name: NATIONAL CATASTROPHE ADJUSTERS, INC.

Current Principal Place of Business:

9725 WINDERMERE BLVD.
FISHERS, IN 46037 US

New Principal Place of Business:

Current Mailing Address:

9725 WINDERMERE BLVD.
FISHERS, IN 46037 US

New Mailing Address:

FEI Number: 36-3306934

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
Name: PEARL, JAMES C
Address: 4445 N PENNSYLVANIA ST
City-St-Zip: INDIANAPOLIS, IN 46205

Title: S
Name: ROSS, M B
Address: 5305 W PINERIDGE
City-St-Zip: MUNCIE, IN 47304

Title: CEO
Name: ROSS, L D
Address: 301 N TIMBER RIDGE CT
City-St-Zip: MUNCIE, IN 47304

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: JAMES C PEARL

PRES

05/11/2011

Electronic Signature of Signing Officer or Director

Date