2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000612

FILED Jan 11, 2012 Secretary of State

Entity Name: NATIONAL CATASTROPHE ADJUSTERS, INC.

New Principal Place of Business: Current Principal Place of Business: 9725 WINDERMERE BLVD. FISHERS, IN 46037 US **Current Mailing Address: New Mailing Address:** 9725 WINDERMERE BLVD. FISHERS, IN 46037 FEI Number: 36-3306934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US 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:

Name: PEARL, JAMES C

Address: 4445 N PENNSYLVANIA ST City-St-Zip: INDIANAPOLIS, IN 46205

Title:

 Name:
 ROSS, M B

 Address:
 5305 W PINERIDGE

 City-St-Zip:
 MUNCIE, IN 47304

Title: 7

 Name:
 WAWOK, JEFFREY

 Address:
 9725 WINDERMERE BLVD

 City-St-Zip:
 FISHERS, IN 46037

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: JEFFREY WAWOK T 01/11/2012