

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2004 8:00 am
Secretary of State

05-10-2004 90477 028 ***550.00

DOCUMENT # F99000002480

1. Entity Name
NATIONAL INFORMATION GROUP, INC.



Principal Place of Business
**8435 STEMMONS FWY
DALLAS, TX 75247**

Mailing Address
**1 FIRST AMERICAN WAY
SANTA ANA, CA 92707**

44045192



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05032004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

94-3031790

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Delete
NAME	DERAY, CRAIG I	
STREET ADDRESS	1 FIRST AMERICAN WAY	
CITY-ST-ZIP	SANTA ANA, CA 92707	
TITLE	CFO	<input type="checkbox"/> Delete
NAME	LAMSON, JOHN C	
STREET ADDRESS	150 2ND AVE. NORTH, SUITE 1600	
CITY-ST-ZIP	SAINT PETERSBURG, FL 33701	
TITLE	VSD	<input type="checkbox"/> Delete
NAME	DEGIORGIO, KENNETH E	
STREET ADDRESS	1 FIRST AMERICAN WAY	
CITY-ST-ZIP	SANTA ANA, CA 92707	
TITLE	CD	<input type="checkbox"/> Delete
NAME	KENNEDY, PARKER S	
STREET ADDRESS	1 FIRST AMERICAN WAY	
CITY-ST-ZIP	SANTA ANA, CA 92707	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	DEROY, CRAIG I	
STREET ADDRESS	1 FIRST AMERICAN WAY	
CITY-ST-ZIP	SANTA ANA, CA 92707	
TITLE	D	<input type="checkbox"/> Delete
NAME	SANDO, BARRY M	
STREET ADDRESS	1 FIRST AMERICAN WAY	
CITY-ST-ZIP	DALLAS, TX 75247	

TITLE	Assistant Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Craig J. Zinda	
STREET ADDRESS	8435 N. Stemmons Freeway	
CITY-ST-ZIP	Dallas, TX 75247	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/4/04

Date

Daytime Phone #