

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005582

FILED
Jan 26, 2011
Secretary of State

Entity Name: CENTERSTONE INSURANCE AND FINANCIAL SERVICES, INC.

Current Principal Place of Business:

4851 LBJ FREEWAY, SUITE 1100
DALLAS, TX 75244

New Principal Place of Business:

Current Mailing Address:

4851 LBJ FREEWAY, SUITE 1100
DALLAS, TX 75244

New Mailing Address:

FEI Number: 95-4018229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: DIFIORE, BERNARD
Address: 4851 LBJ FREEWAY, SUITE 1100
City-St-Zip: DALLAS, TX 75244

Title: VP
Name: ROBERTSON, FRED
Address: 4851 LBJ FREEWAY, SUITE 1100
City-St-Zip: DALLAS, TX 75244

Title: SECR
Name: LEWIS, JEFFRY
Address: 4851 LBJ FREEWAY, SUITE 1100
City-St-Zip: DALLAS, TX 75244

Title: CFO
Name: KIRKSEY, T. SCOTT
Address: 4851 LBJ FREEWAY, SUITE 1100
City-St-Zip: DALLAS, TX 75244

Title: EVP
Name: GOMES, MICHAEL
Address: 4851 LBJ FREEWAY, SUITE 1100
City-St-Zip: DALLAS, TX 75244

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: JEFFRY J LEWIS

SECR

01/26/2011

Electronic Signature of Signing Officer or Director

Date