

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13745

Entity Name: BASIC AMERICAN, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2121 N. CALIFORNIA BOULEVARD
SUITE 400
WALNUT CREEK, CA 945963539 US

New Principal Place of Business:

Current Mailing Address:

2121 N. CALIFORNIA BOULEVARD
SUITE 400
WALNUT CREEK, CA 945963539 US

New Mailing Address:

FEI Number: 94-1318402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: P
Name: HUME,, GEORGE
Address: 2121 N. CALIFORNIA BLVD STE 400
City-St-Zip: WALNUT CREEK, CA 94596

Title: C
Name: HUME,, WILLIAM
Address: 2121 N. CALIFORNIA BLVD. STE 400
City-St-Zip: WALNUT CREEK, CA 94596

Title: CFO
Name: COLLINS, JAMES D
Address: 2121 N. CALIFORNIA BLVD. STE 400
City-St-Zip: WALNUT CREEK, CA 94596

Title: AS
Name: STAV, CHRISTINE
Address: 2121 N. CALIFORNIA BLVD. STE 400
City-St-Zip: WALNUT CREEK, CA 94596

Title: VP
Name: BARNECUT, JOHN C
Address: 2121 N. CALIFORNIA BLVD. STE 400
City-St-Zip: WALNUT CREEK, CA 94596

Title: TREA
Name: NEEL, AMANDA E
Address: 2121 N. CALIFORNIA BLVD.
City-St-Zip: WALNUT CREEK, CA 94596

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: AMANDA E NEEL

TREA

04/26/2011

Electronic Signature of Signing Officer or Director

Date