

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13745

FILED
Apr 05, 2012
Secretary of State

Entity Name: BASIC AMERICAN, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

2185 N. CALIFORNIA BLVD.
SUITE 215
WALNUT CREEK, CA 945963539 US

New Mailing Address:

2185 N. CALIFORNIA BLVD.
SUITE 215
WALNUT CREEK, CA 945963539 US

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 H
Address: 600 MONTGOMERY ST. 28TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111 US

Title: D
Name: HUME, WILLIAM J
Address: 600 MONTGOMERY ST. 28TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111 US

Title: CFO
Name: COLLINS, JAMES D
Address: 2185 N. CALIFORNIA BLVD. SUITE 215
City-St-Zip: WALNUT CREEK, CA 94596 US

Title: V
Name: BARNECUT, JOHN C
Address: 600 MONTGOMERY ST. 28TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94596 US

Title: T
Name: NEEL, AMANDA E
Address: 2185 N. CALIFORNIA BLVD. SUITE 215
City-St-Zip: WALNUT CREEK, CA 94596 US

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

T

04/05/2012

Electronic Signature of Signing Officer or Director

Date