

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103608

FILED
May 01, 2009
Secretary of State

Entity Name: INSURANCE MANAGEMENT SOLUTIONS GROUP, INC.

Current Principal Place of Business:

555 CORPORATE DRIVE
KALISPELL, MT 59901

New Principal Place of Business:

250 N. SUNNY SLOPE ROAD
SUITE 110
BROOKFIELD, WI 53005

Current Mailing Address:

255 FISERV DRIVE
BROOKFIELD, WI 53045

New Mailing Address:

250 N. SUNNY SLOPE ROAD
SUITE 110
BROOKFIELD, WI 53005

FEI Number: 59-3422536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YABUKI, JEFFERY W
Address: 255 FISERV DRIVE
City-St-Zip: BROOKFIELD, WI 53045

Title: P () Delete
Name: JONES, P. MICHAEL
Address: 555 CORPORATE DRIVE
City-St-Zip: KALISPELL, MT 59901

Title: VP () Delete
Name: HIRSCH, THOMAS J
Address: 255 FISERV DRIVE
City-St-Zip: BROOKFIELD, WI 53045

Title: S () Delete
Name: SPRAGUE, CHARLES W
Address: 255 FISERV DRIVE
City-St-Zip: BROOKFIELD, WI 53045

Title: CFO () Delete
Name: SATHER, ELAINE M
Address: 555 CORPORATE DRIVE
City-St-Zip: KALISPELL, MT 59901

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JONES, P. MICHAEL
Address: 555 CORPORATE DRIVE
City-St-Zip: KALISPELL, MT 59901

Title: TREA (X) Change () Addition
Name: DECLARK, DAVID
Address: 250 N. SUNNY SLOPE ROAD, SUITE 110
City-St-Zip: BROOKFIELD, WI 53005

Title: SEC (X) Change () Addition
Name: JENSEN, JULIA A
Address: 250 N. SUNNY SLOPE ROAD, SUITE 110
City-St-Zip: BROOKFIELD, WI 53005

Title: VP (X) Change () Addition
Name: HILL-NICHOLS, JULIA
Address: 4601 DTC BLVD.
City-St-Zip: DENVER, CO 80237

Title: CONT (X) Change () Addition
Name: BLOMMEL - CONTROLLER, KRISTINE
Address: 250 N. SUNNY SLOPE ROAD, SUITE 110
City-St-Zip: BROOKFIELD, WI 53005

Title: DIR () Change (X) Addition
Name: DAMICO, MARK J
Address: 250 N. SUNNY SLOPE ROAD, SUITE 110
City-St-Zip: BROOKFIELD, WI 53005

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIA A. JENSEN

SEC

05/01/2009

Electronic Signature of Signing Officer or Director

Date