

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056607

FILED
Apr 23, 2009
Secretary of State

Entity Name: NATIONAL PLANNING INSURANCE AGENCY, INC.

Current Principal Place of Business:

401 WILSHIRE BLVD, SUITE 1100
SANTA MONICA, CA 90401

New Principal Place of Business:

Current Mailing Address:

1 CORPORATE WAY
ATTN: TAX DEPT S35
LANSING, MI 48951 US

New Mailing Address:

FEI Number: 59-3520008 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 RD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLIFFORD, JACK
Address: 7601 TECHNOLOGY WAY
City-St-Zip: DENVER, CO 80237

Title: D/P () Delete
Name: ROMINE, SCOTT
Address: 401 WILSHIRE BLVD STE 1100
City-St-Zip: SANTA MONICA, CA 90401

Title: AVP () Delete
Name: MANEVAL, TODD
Address: 1 CORPORATE WAY
City-St-Zip: LANSING, MI 48951

Title: AVP () Delete
Name: GARRISON, JAMES
Address: 1 CORPORATE WAY
City-St-Zip: LANSING, MI 48951

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/D () Change (X) Addition
Name: MEYER, THOMAS J
Address: 1 CORPORATE WAY
City-St-Zip: LANSING, MI 48951

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: THOMAS J. MEYER

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04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date